

**COMPANIES ACT 2006****SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 06348778**

**Existing company name: Oakmed Developments Limited**

At a General meeting of the members of the above named company, duly convened and held at.

Unit B The IO Centre  
Barn Way  
Lodge Farm Industrial Estate  
Northampton  
NN5 7UW

On the Fourteenth day of May 2013

“That the name of the company be changed to.

New name: Ilex Health Products Ltd”

Signed . . . . .

  
V Smears

Director, on behalf of the company

14 May 2013

THURSDAY



A08

\*A28IQ90X\*

16/05/2013

#107

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6348778

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**OAKMED DEVELOPMENTS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ILEX HEALTH PRODUCTS LTD**

Given at Companies House on **20th May 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**