

**Minutes of a Shareholder's Meeting**

**Body Active Clinics Benfleet Ltd**

**Company number 6361175**

**held on 25<sup>th</sup> February 2011**

**at 81 Main Road, Hockley.**

**IT WAS UNANIMOUSLY RESOLVED BY SPECIAL RESOLUTION**

- 1 That the Company name be changed to Spinal and Natural Healthcare Centre Ltd
- 2 That the Company Secretary be authorised to submit this resolution to Companies House
- 3 That Company Secretary amend the Memorandum and Articles of Association on receipt of the amended Certificate of Incorporation

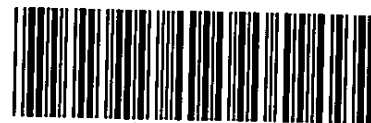
**SIGNED**

Heidi Hayes .



.. Company Secretary

THURSDAY



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03/03/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6361175

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

**BODY ACTIVE CLINICS BENFLEET LTD**

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

**SPINAL AND NATURAL HEALTHCARE CENTRE LTD**

Given at Companies House on **9th March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES