

# ARNOTT THERAPY LIMITED

Company No  
07333068

The Companies Act 2006

On the <sup>6</sup>th August 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

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"That the name of the Company be changed to BIDDY ARNOTT LIMITED "

*Elizabeth Maclean Arnott*  
Chairman

Presented by

Landau Morley Registrars Limited  
Lanmor House  
370/386 High Road  
Wembley  
Middlesex HA9 6AX





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7333068

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

**ARNOTT THERAPY LIMITED**

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

**BIDDY ARNOTT LIMITED**

Given at Companies House on **17th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES