

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

Company number: 7679282

Existing company name: MY TWO BOYS LIMITED

At an ~~Annual General Meeting~~ * / **General meeting** * (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

24 Church Road, Tunbridge
Went CF417EB

On the 2nd day of Nov 2020

That the name of the company be changed to:

New name: A W S P Pharmacy Limited

Signed:

[Signature]
*Director / secretary / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at ?
- Please provide the name and address to which the certificate is to be sent.

