

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 9266066

Existing company name: ABACUS PHARMA LIMITED

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

61 CEDAR ROAD, OHEY, HERTS,
WD19 4QP

On the 17 day of OCTOBER 2014

That the name of the company be changed to:

New name: CEDARWAY PHARMA LIMITED

Signed. AMEM

*Director / ~~secretary~~ / ~~GIC 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 www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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21/10/2014

#331

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9266066

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

ABACUS PHARMA LIMITED

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

CEDARWAY PHARMA LIMITED

Given at Companies House on **28th October 2014**



Companies House



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