

Company Number: 10317579

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

of

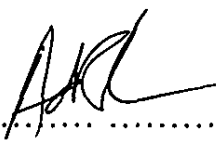
THE PRIVATE PHARMA HEALTH COMPANY LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above company duly convened and held on 1st February 2017, the following Ordinary Resolution was duly passed:

THAT the name of the company be changed to

THE PRIVATE PHARMACY HEALTH COMPANY LIMITED

Signed:


.....
Director

Please repeat signature in block capitals:

Adam Bloom
.....

FRIDAY



LD4

L60FX21U

17/02/2017

#37

COMPANIES HOUSE