



00025445

Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name):

J.J. DALY AND COMPANY (RANDALSTOWN) LIMITED

Company Number:

NI 10974

We the undersigned, being the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Enter New Name

RANDALSTOWN PHARMACIES LIMITED

with effect from 1 January 2005.

(ALL MEMBERS MUST SIGN)

Signature

Sheelagh E Hillan

SHEELAGH HILLAN

Name

Signature

Angela Hillan

ANGELA HILLAN

Name

Signature

Name

Signature

Name

Signature

Name

Dated this

15th

day of

December

Two Thousand and

Four

(The date of a written resolution is the latest date when the a member or members signs)

Please enter the name and address to which the Certificate is to be sent:



ANNE FITZPATRICK

BAKER TILLY MOONEY MOORE

24 - 38 GORDON STREET

BELFAST

BT1 2LG

