



00229715

Form 16(W)

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

## WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name): Clinical Trial Services Trustees Limited

Company Number: NI 45058

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

Almac Clinical Services Trustees Limited

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

08 SEP 2006

POST RECEIVED  
COMPANIES REGISTRY

(ALL MEMBERS MUST SIGN)

Signature

Name

SIR ALLEN M'CLAY

Signature

Name

ALAN ARMSTRONG

Signature

Name

Signature

Name

Signature

Name

Dated this 28<sup>th</sup> day of August Two Thousand and Two Six

(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:

Corporate &amp; Legal Affairs

Almac House

20 Seagoe Industrial Estate

Craigavon

BT63 5QD