

Company number SC 328789

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**HARRISPHARM LTD (Company)**

The following resolution was proposed and passed as a special resolution, by way of written resolution, on 27 October 2014.

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to Methven Pharmacy Ltd.



Director

TUESDAY



\*S3YZ9VEO\*

SCT

13/01/2015

#89

COMPANIES HOUSE