## COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

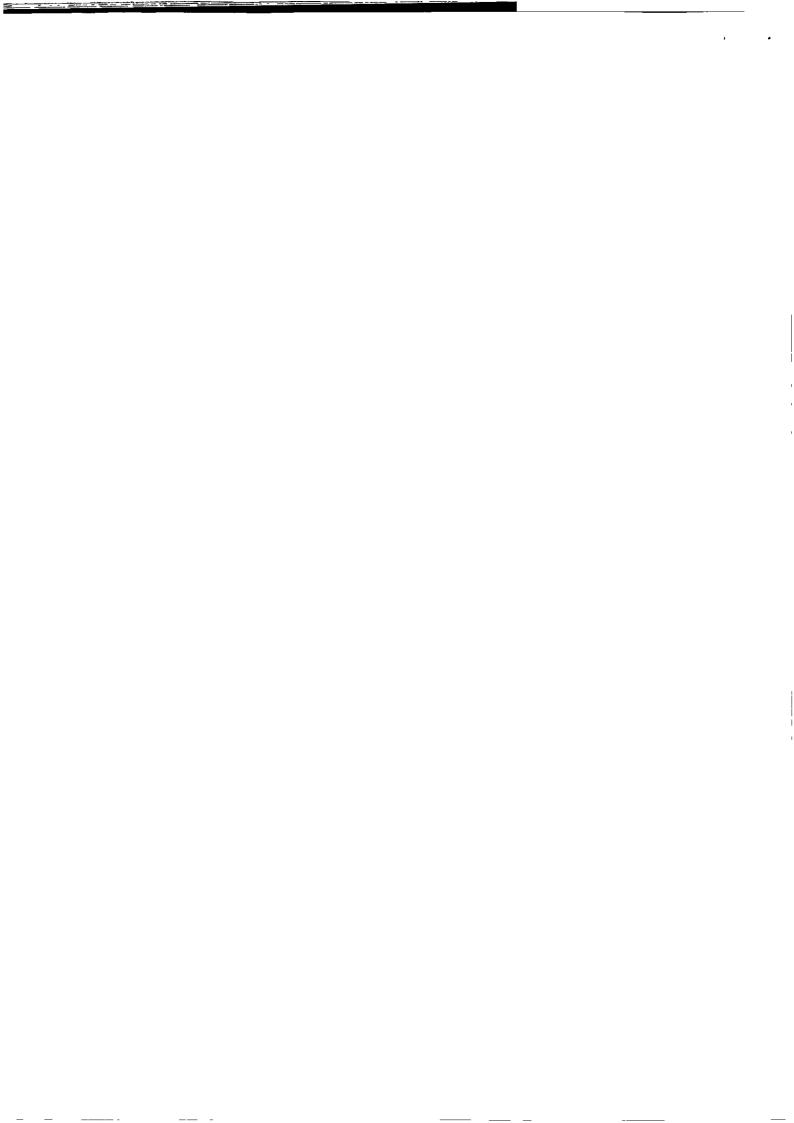
Company number: 08022597	
Existing company name: HENRIETTA NOLTON NUTRITION CTD	
The following special written resolution to change the name of the company was agreed and passed by the members.	
On the SCUCNTH day of MAH 2013	
That the name of the company be changed to:	
New name: Wich NUTRITION LTD	
Signed:  *Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver receiver manager / receiver, on behalf of the company (*delete as appropriate)	

#### **Notes**

- Only a private company can pass a written 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

\*A280THU2\* A18 09/05/2013 COMPANIES HOUSE

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### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8022597

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

### HENRIETTA NORTON NUTRITION LTD.

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

### WILD NUTRITION LTD

Given at Companies House on 13th May 2013



