

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

Company number: 08022597

Existing company name: HENRIETTA NORTON NUTRITION LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the SEVENTH day of MAY 2013

That the name of the company be changed to:

New name: WILD NUTRITION LTD

Signed: 

*Director / secretary / ClC 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

THURSDAY



A18 *A280THU2* 09/05/2013 #42
COMPANIES HOUSE



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**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**