

Company Number. 02443830

**COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**DECISION OF THE SOLE MEMBER OF**  
**NOVAR PENSION TRUSTEES LIMITED**  
**(THE "COMPANY")**

**PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006**  
**(DECISIONS TAKEN ON 13<sup>TH</sup> DECEMBER 2011)**

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company on 13<sup>th</sup> December 2011, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution

**RESOLUTION**

That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company should be changed to **"Honeywell UK Healthcare Plan Limited"**

Signed 

Date 13<sup>th</sup> December 2011

For and on behalf of  
Novar Limited  
Sole Member





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2443830

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

**NOVAR PENSION TRUSTEES LIMITED**

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

**HONEYWELL UK HEALTHCARE PLAN LIMITED**

Given at Companies House on **19th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES