

000214 150.

The Boots Group Benevolent Fund

Company Number
3053290

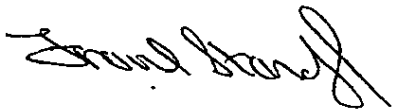
The Companies Act 2006

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to the Articles of Association of the Company, 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

Special Resolution

That the name of the Company be changed to Boots Benevolent Fund

Passed on 21 September 2011



Alliance Boots Holdings Limited



Alliance Boots Dormants Limited

WEDNESDAY



A30
28/09/2011
COMPANIES HOUSE

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