

Registered in England: 03333951

Registered Office: 5 North Street, Hailsham, East Sussex, BN27 1DQ

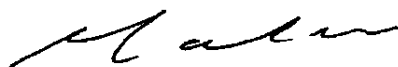
**BRITISH ASSOCIATION FOR APPLIED NUTRITION AND NUTRITIONAL THERAPY**

**BOARD RESOLUTION**

**29 JANUARY 2018**

1. Following a consultation with the membership the Board UNANIMOUSLY AGREED to change the name of the company to:

**'British Association for Nutrition and Lifestyle Medicine'**



**Miguel Mateas**

Chair





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3333951

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

**BRITISH ASSOCIATION FOR APPLIED NUTRITION AND  
NUTRITIONAL THERAPY**

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

**BRITISH ASSOCIATION FOR NUTRITION AND LIFESTYLE  
MEDICINE**

Given at Companies House on **9th March 2018**