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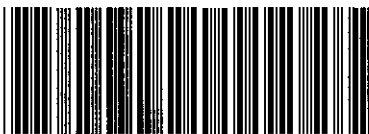
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4006993

The Registrar of Companies for England and Wales hereby certifies that  
OXMOOR HC LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
VICTORIA HCP LIMITED

Given at Companies House, Cardiff, the 16th December 2003



\*C04006993F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



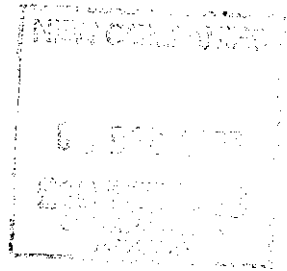
*Companies House*  
— for the record —

HC006B

477568

Company Number: 4006993

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**



**WRITTEN RESOLUTION**

**OF**

**OXMOOR HC LIMITED**

Pursuant to section 381A Companies Act 1985, we, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if passed as a special resolution at a general meeting of the company duly convened and held:

**SPECIAL RESOLUTION**

That the name of the Company be changed to **Victoria HCP Limited**.

Dated *5th December 2003*.

*M Hood*

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For and on behalf of Lloyds Pharmacy Limited

