

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

Company number: 04938882
Existing company name: Cambridge Biopharmaceuticals Limited

At a General meeting of the members of the above named company, duly convened and held at:

**24 Limetrees Gardens
Gateshead
NE9 5BE**

On the ninth day of July 2010

That the name of the company be changed to:

Dunelm Wholesaling Ltd

Signed: 

J P Candlish Director

Notes

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

Please deliver the Certificate to

A P Booth
Fasken Martineau LLP
5th Floor
17 Hanover Square
LONDON
W1S 1HU





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4938882

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

CAMBRIDGE BIOPHARMACEUTICALS LIMITED

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

DUNELM WHOLESALE LIMITED

Given at Companies House on **16th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES