

Company number
05822706

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

CIRCASSIA HOLDINGS LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 4 February 2014, members representing not less than 75% of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution

Special resolution

That

That the name of the Company be changed to Circassia Pharmaceuticals Limited


Director/Secretary

MONDAY



L32EM0HU

LD1

24/02/2014

#129

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5822706

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

CIRCASSIA HOLDINGS LIMITED

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

CIRCASSIA PHARMACEUTICALS LIMITED

Given at Companies House on **24th February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**