

Company number 05874658

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MEDICX PHARMACY (LIVERPOOL) LIMITED (the "Company")

Circulation Date *30 January 2015*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the "**Special Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to **GLA1234 LIMITED**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed by a director, for and on behalf
of Medicx Pharmacy Ltd



Date

30 January 2015

SAT SATURDAY



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RC2 07/02/2015 #2
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NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

By hand delivering the signed copy to Howard White, Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 1AN

Post returning the signed copy by post to Howard White, Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 1AN

Fax faxing the signed copy to 01932 590220 marked "For the attention of Howard White"

If you do not agree to the Special Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5874658

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

MEDICX PHARMACY (LIVERPOOL) LIMITED

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

GLA1234 LIMITED

Given at Companies House on **22nd April 2015**



Companies House



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