

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

Company number: 06436013

Existing company name: Marylebone Clinic Limited

At an ~~Annual General Meeting~~ * / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

44 Perrers Road, Hammersmith,
London, W6 0EZ

On the 14 day of June 2010

That the name of the company be changed to:

New name: UK Dermatology Limited

Signed: 

*Director / secretary / ~~ClG Manager~~ (if appropriate) / administrator / ~~administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

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

SATURDAY



RM
19/06/2010
COMPANIES HOUSE

404



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6436013

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

MARYLEBONE CLINIC LIMITED

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

UK DERMATOLOGY LIMITED

Given at Companies House on **23rd June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES