

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

Company number: 06618493

Existing company name: Biocare (North Wales) Limited

**At a General meeting of the members of the above named company, duly convened
and held at Willow Cottage, Glascoed, Abergele.**

On the 22nd day of April 2010

That the name of the company be changed to:

Radical UK Limited

Signed:



Mr Bonner Hingeley - Director

