

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 08111748

Existing Company Name: ARTHURIAN LIFE SCIENCES LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 22 day of May 2018

That the name of the company be changed to:

New Name: ARIX CAPITAL MANAGEMENT LIMITED

Signed: 

Director

THURSDAY



A76M2WXT

A21

24/05/2018

#73

COMPANIES HOUSE