

Company number 08553918

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

APPLE TREE OF LIFE SCIENCES LIMITED

(Company)

9th December 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to, A Tree of Life Sciences Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the date stated below, hereby irrevocably agrees to the Resolution:

Signed by Julie Denise Charlesworth



Date

9.12.13

WEDNESDAY



A2MZVT4P

A17

11/12/2013

#192

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8553918

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

APPLE TREE OF LIFE SCIENCES LIMITED

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

A TREE OF LIFE SCIENCES LIMITED

Given at Companies House on **12th December 2013**



Companies House



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