

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON UPDATE OF ARTICLES**

Company number: SC 122837

Existing company name: Multiple Sclerosis Therapy Centre Lothian Ltd

At a General meeting

**of the members of the above named company, duly convened and held at:
40C Swanfield, Edinburgh EH6 5RX**

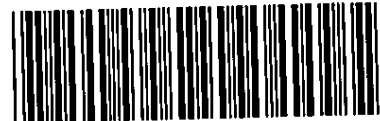
On the 2nd day of March 2011

That the objects and articles be updated

Signed: *Alec Syme*

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

FRIDAY



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18/03/2011

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COMPANIES HOUSE