

Company Number: 3963711

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

BONDCARE (MIDDLETON) LIMITED

(the "Company")

Passed on *11 February* 2013

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "Resolution"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Akari Middleton Limited"



Director
BONDCARE (MIDDLETON) LIMITED

SATURDAY



A22C1VQ0
A07 16/02/2013 #148
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3963711

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

BONDCARE (MIDDLETON) LIMITED

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

AKARI MIDDLETON LIMITED

Given at Companies House on **19th February 2013**



Companies House



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