

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

Company number **06611369**

Existing Company Name **General & Medical Limited**

At a General meeting the members of the above named company, duly convened and held  
at 76 St Andrews Road, Stanmore, Middlesex, HA7 2ND

On the 19 February 2014

That the name of the company be changed to **Life Health Limited**

Signed

P S Ginsberg  
Director



FRIDAY



\*A326PC01\*

A16

21/02/2014

#193

COMPANIES HOUSE

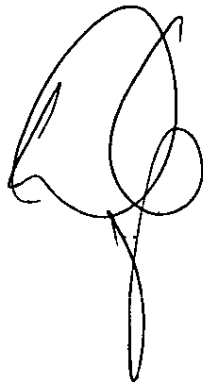
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**GENERAL & MEDICAL LIMITED**  
<sub>A</sub>

MINUTES OF A MEETING OF THE DIIRECTOR HELD AT 76 ST ANDREWS ROAD,  
STANMORE, MIDDLESEX, HA7 2ND ON 19 FEBRUARY 2014

PRESENT P S Ginsberg (Company director and Sole Shareholder)  
B S Ginsberg (Company secretary)

- 1 It was reported that consideration should be given to the company's name being changed to Life Health Limited with immediate effect
- 2 The chairman reported that it would be necessary to recommend the change of name to the members and for them to pass a written resolution which will then be filed with the Registrar of Companies along with form NM01 and the change of name fee

There being no other business the meeting was closed

A handwritten signature in black ink, consisting of a large, stylized loop followed by a vertical stroke.

P S Ginsberg