

Company No 07533819

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of Vital Health Europe Limited

passed the 30/9/2014

By means of a written resolution dated the 30/9/2014, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed

CHANGE OF COMPANY NAME THAT the name of the company be changed to -

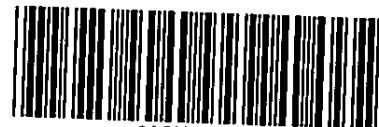
Martin & Pleasance UK Limited

Signed:



Director

THURSDAY



A24

\*A3I6BXJD\*

09/10/2014

#274

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7533819

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

**VITAL HEALTH EUROPE LIMITED**

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

**MARTIN & PLEASANCE UK LIMITED**

Given at Companies House on **14th October 2014**



**Companies House**



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