

Company number: 08233608

Companies Act 2006

Company Limited by Guarantee

ACTION FOR THE NATION'S HEALTH (the "Company")

Certificate of Passing of Special Resolution

The following resolutions were duly passed as special resolutions on **22 January 2018** by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

It is hereby resolved by way of a special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed: *Richard T. Taylor*

Name: [insert name] *RICHARD T. TAYLOR*

Position: Director

Date: *22 January 2018*



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The following resolutions were duly passed as special resolutions on **22 January 2018** by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

It is hereby resolved by way of a special resolution that the name of the Company be changed to National Health Action Party.

Signed: *Richard T. Taylor*

Name: [insert name] *RICHARD T. TAYLOR*

Position: Director

Date: *22 January 2018*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8233608

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

ACTION FOR THE NATION'S HEALTH

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

NATIONAL HEALTH ACTION PARTY

Given at Companies House on **8th February 2018**



Companies House



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