

SPECIAL RESOLUTION UNDER COMPANIES ACT 2006

COMPANY No 08002465

6TH APRIL 2015

Pursuant to the Companies Act 2006, the **sole director and shareholder**, of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the company registered at company's house be immediately changed from,

1) LIFESCIENCE VENTURES LTD

TO

2) NAGEL AND PARTNERS LTD

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on the 6th April 2015 hereby irrevocably agrees to the Resolution above

Name: Nathan Nagel

Signed.



Date 6TH April 2015

FRIDAY



R451TB62

RC2

10/04/2015

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8002465

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

LIFESCIENCE VENTURES LIMITED

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

NAGEL AND PARTNERS LTD

Given at Companies House on **21st April 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES