

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 07156237

Existing Company Name: Diabetic & Weight Control Snacks UK Limited

At an Annual General Meeting of the members of the above named company, duly convened and held at 17A, Bell Villas, Ponteland, Newcastle Upon Tyne, NE20 9BD on 23 May 2011

That the name of the company be changed to

New Name: Diabetic Snacks UK Limited

M Nicholson

M J NICHOLSON
DIRECTOR



WEDNESDAY



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A20

01/06/2011

185

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7156237

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

DIABETIC & WEIGHT CONTROL SNACKS UK LIMITED

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

DIABETIC SNACKS UK LIMITED

Given at Companies House on **2nd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES