

Meeting of shareholders/directors of Shopfor Limited (Co No 0647777) held on 4<sup>th</sup> March 2016

**Present:** M Duncan  
S Casey

The resolution put to the meeting was that with immediate effect the company change its name from Shopfor Limited to

**Livewell Today Ltd**

The resolution was passed and the company secretary asked to file documents to enable the change to be made at Companies House



M Duncan  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6477777

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

**SHOPFOR LIMITED**

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

**LIVEWELL TODAY LTD**

Given at Companies House on **25th March 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES