

Company No: 00339801

**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**NATIONAL VETERINARY SERVICES LIMITED**  
**("Company")**

**PASSED ON 30 MAY 2013**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 30 May 2013 as a special resolution as indicated below

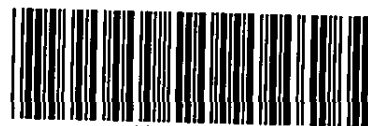
**SPECIAL RESOLUTION**

That the name of the Company be changed to Broomco 4263 Limited



Director

THURSDAY



A33      \*A29G2SSZ\*      #171  
30/05/2013  
COMPANIES HOUSE