

We hereby certify this to be a true and complete copy of the original

Signed

Name **JAMIE TAVARES**

Outset Legal LLP

Date **25.09.2017**

Private Company Limited by Shares

Written Resolution of

ANIMAL CORNER VETERINARY SERVICES LIMITED

(company no. 05883638)

Circulation Date: **18 September** 2017 (Circulation Date)

THURSDAY



R6HEFWLF
RC2 19/10/2017 #33
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION:


1. **THAT** in accordance with section 77(1) (a) of the Companies Act 2006, the name of the Company be changed to **Corner House Vets Limited**.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Amanda Davis
Director, for and on behalf of
Independent Vetcare Limited

Date:


.....
18 September..... 2017

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document, where indicated above, and returning it to the Company by hand or post to Outset Legal LLP, Vinters Business Park, New Cut Road, Maidstone, ME14 5NZ or by email to beth.barns-graham@outsetuk.com.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by the date which is 28 days after the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5883638

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

ANIMAL CORNER VETERINARY SERVICES LIMITED

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

CORNER HOUSE VETS LIMITED

Given at Companies House on **25th October 2017**



Companies House



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