

MINUTES OF AN EXTRAORDINARY MEETING
OF
SHALYNN PET CENTER LTD (6122882)

HELD AT

REGISTERED OFFICE

2ND OCTOBER 2009

PRESENT:

L Tobin

P Rushman- on behalf of PJR Secretarial Services Ltd.

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The meeting have been called at short notice with the consent of all members, the following resolutions were duly passed as Special resolutions:-


SPECIAL RESOLUTION

that the name of the company be changed to:

SHALYNN CATTERY & PET CENTRE LTD

The Secretary was instructed to file the resolution with the registrar of Companies.

there being no other business, the meeting then terminated.



COMPANY SECRETARY

FRIDAY



AN388E5Z

A07

16/10/2009

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6122882

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

SHALYNN PET CENTRE LTD

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

SHALYNN CATTERY & PET CENTRE LTD

Given at Companies House on **22nd October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES