

Company number: ~~27778875~~ 6398078

Private Company Limited by Shares

**Written Resolution**

of

**CARMARTHEN VETERINARY CENTRE LIMITED ("the Company")**

**Circulation Date: 19 November 2012**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

**SPECIAL RESOLUTION**

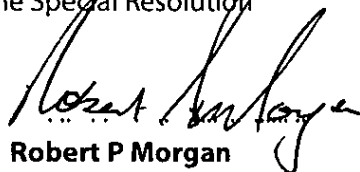
THAT the name of the Company be changed to Merlane Limited

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 19 11 12 hereby irrevocably agrees to the Special Resolution

Signed

  
Robert P Morgan

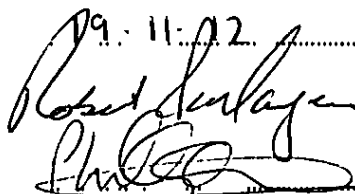
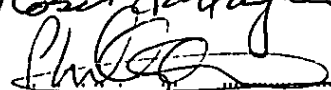
Date

19.11.12

Signed

  
Phillip O Williams

Date

19.11.12  
  


Signed

Robert P Morgan and  
Phillip O Williams

Date

19.11.12



## NOTES .

1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company's Registered Office
- **Post** returning the signed copy by post to the Company's Registered Office

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement

3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the resolution to pass, they will lapse If you agree to this resolution, please indicate your agreement and notify us as soon as possible

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6398078

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

**CARMARTHEN VETERINARY CENTRE LIMITED**

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

**MERLANE LIMITED**

Given at Companies House on **23rd November 2012**



**Companies House**



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