

Company number 11228763

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

FM VETERINARY SOLUTIONS LTD

SPECIAL RESOLUTION

IT IS RESOLVED THAT the name of the Company be changed from
FM VETERINARY SOLUTIONS LTD to FM VET SOLUTIONS
LIMITED

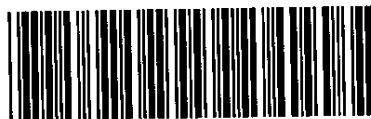
I CERTIFY THAT the above is a true and accurate copy of a Written Resolution of
the Company which was passed pursuant to sections 281 to 300 of the Companies Act
2006 by the required majority of the Eligible Members of the Company

Dated this: 10/3/2018

Signed: 

Director/Secretary

WEDNESDAY



R7281TJ5

RC2

21/03/2018

#89

COMPANIES HOUSE

Presented by:

Bourse Company Services Limited
6 Lower Park Row, Bristol, BS1 5BJ

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