

Company number 559784

The Companies Act 2006

Company limited by guarantee

**THE INSTITUTE FOR ANIMAL HEALTH**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

**Special resolution**

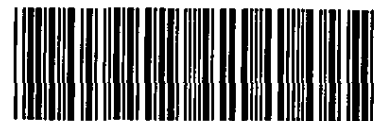
That, effective 4<sup>th</sup> October 2012, the name of the company be and is changed to

**THE PIRBRIGHT INSTITUTE**

Dated 1<sup>st</sup> September 2012

  
Name Professor Keith Gull

THURSDAY



\*R11CNWW2\*

RC2

27/09/2012

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COMPANIES HOUSE