

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 4th October 2012, the name of the company be and is changed to

THE PIRBRIGHT INSTITUTE

Dated 1st September 2012


Name Professor Keith Gull

THURSDAY



R1ICNWRL

RC2

27/09/2012

#5

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 559784

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

THE INSTITUTE FOR ANIMAL HEALTH

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

THE PIRBRIGHT INSTITUTE

Given at Companies House on **18th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES