

Company No: 04612011

**THE COMPANIES ACTS 1985**

**SPECIAL RESOLUTION**

**Of  
Toxicology Advice & Consulting Limited**

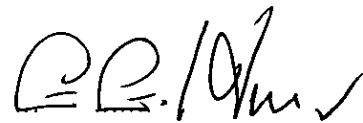
**Passed on the 30<sup>th</sup> September 2013**

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened, and held at 8/10 South Street, Epsom, Surrey, KT18 7PF, on the 30<sup>th</sup> September 2013 the following SPECIAL RESOLUTION was duly passed -

**RESOLUTION**

That the name of the company be changed to

Bibra toxicology advice & consulting Limited

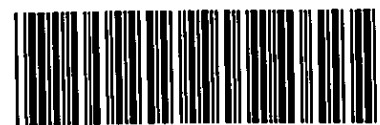
  
**DIRECTOR**

Presented for filling by -

WILLIAMS & CO  
8/10 South Street  
Epsom  
Surrey  
KT18 7PF

Masters/special resolution on change of name

TUESDAY



RC2 01/10/2013 #10  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4612011

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

**TOXICOLOGY ADVICE & CONSULTING LIMITED**

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

**BIBRA TOXICOLOGY ADVICE & CONSULTING LIMITED**

Given at Companies House on **2nd October 2013**



**Companies House**



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