

**COMPANIES ACT 2006**  
**NOTICE OF WRITTEN RESOLUTION**  
**COMPANY NUMBER: 08577097**

12 August 2013

That the following resolution should be passed as a special resolution, viz

**SPECIAL RESOLUTION**

That the company name be changed from 'Dot Computers Limited' to 'Dot Vet Limited'

Signed by all members eligible to vote on this resolution



Mr Richard Rowe

Dated

16. 2. 13

THURSDAY



\*A2FADWBE\*

A21

22/08/2013

#276

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8577097

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

**DOT COMPUTERS LIMITED**

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

**DOT VET LIMITED**

Given at Companies House on **28th August 2013**



**Companies House**



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