

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

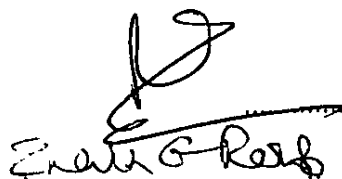
07 September 2015

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

**SPECIAL RESOLUTION**

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

Signed by all members eligible to vote on this resolution

  
Richard Rowe

Mr Richard Rowe

Dated 7.9.15.

Mrs Sheila Rowe

Dated 7.9.15

WEDNESDAY



A18

\*A4FKVQV\*  
09/09/2015  
COMPANIES HOUSE

#92



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8577097

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

**DOT VET LIMITED**

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

**ELLFIELD CONSULTING LIMITED**

Given at Companies House on **18th September 2015**



**Companies House**



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