

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 11495357

Existing company name: DO5 FIRST AID DEVON + CORNWALL LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

WOOD COHASE, CRADLE HALL FARM, DOUKINS ROAD

BURNHAM MARKET, NORFOLK, PE31 8TX

On the 21ST day of AUGUST 2020

That the name of the company be changed to:

New name: DO5 FIRST AID SERVICES LIMITED

Signed: C. Grant

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



A09 *A9CBDSV4* #197
27/08/2020
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 11495357

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

DOG FIRST AID DEVON & CORNWALL LIMITED

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

DOG FIRST AID SERVICES LIMITED

Given at Companies House on **12th September 2020**



Companies House



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