



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 47073

The Registrar of Companies for Scotland hereby certifies that

ST. ANDREW ANIMAL FUND LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ST. ANDREW ANIMAL FUND

Given at Companies House, Edinburgh, the 21st June 2004



\*CSC047073K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC47073

COMPANY NAME ST ANDREW ANIMAL FUND

At an ~~Extraordinary General~~ \* / Annual General \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

10 QUEENSFERRY STREET, EDINBURGH, EH2 4PG

on the 19 ~~MAY 2004~~ day of MAY 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ST ANDREW ANIMAL FUND

Signature: [Signature] DIRECTOR + VICE CHAIRMAN  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.



Companies House

— for the record —

# 30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

SC47073

Company Name in full

ST ANDREW ANIMAL FUND LIMITED

1.

LESLIE GRAEME WOOD

of

10 QUEENSFERRY STREET, EDINBURGH EH2 4JG

❶ Please delete as appropriate.

~~a director~~ the secretary of the company do solemnly and sincerely  
declare that the company complies with the requirements of section 30(3) of  
the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to  
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

11 ATHOL CRESCENT, EDINBURGH

Day Month Year

on

09 12 2003

❷ Please print name.

before me

ALASTAIR JOHN KEATINGE

Signed

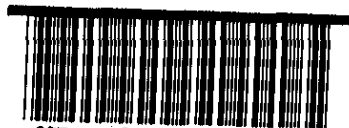
A.J. Keatinge

Date

9.12.2003

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



SGT BYLQWVW 0081  
COMPANIES HOUSE 21/08/04

SGT SXVHEVVS 0511  
COMPANIES HOUSE 11/08/04

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh