

SC 336409

Vetomania Ltd  
c/o L. Schirrer  
112 Broomhill Road  
Aberdeen AB10 6HX  
Scotland UK  
Tel: +44 (0)1224 590 501

## MINUTES OF A COMPANY MEMBERS MEETING

Date: 1<sup>st</sup> October 2009

Present	Number of voting rights	Total number of voting rights
Mr Laurent Schirrer	4	4

At a meeting held in Aberdeen, the Company Members have adopted the following  
RESOLUTIONS.

### Resolution 1

The Company's name is changed to ABZ EDITION LTD.

### Resolution 2

Two copies of Memorandum and Articles of Association updated with new company name have been signed at the meeting.

### Resolution 3

New name will be registered at Company's House by Company Secretary. One copy of new Memorandum and Articles of Association will be attached.

### Laurent SCHIRRER

Company Secretary & Director



WEDNESDAY



\*SENC4DWI\*

SCT

07/10/2009

489

COMPANIES HOUSE