

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number:** 01236316

**Existing Company Name:** ANTHONY HAINES (TEXTILES) LIMITED

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

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**THE MERCAT BUILDINGS, 26 GALLOWGATE, GLASGOW G1 5AB**

**On the 9TH day of MARCH 2017**

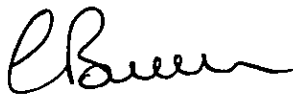
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**That the name of the company be changed to:**

**New name:**

**SELKIRK WEAVING COMPANY LIMITED**

**Signed:**



\*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.



\*S62YJBY3\*

SCT

25/03/2017

#472

COMPANIES HOUSE

required to change the name (cheques made payable to "Companies

House) should be sent to the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?

the name and address to which the certificate is to be sent.