

602153/10.

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

**COMPANY NUMBER:** 3240221

**COMPANY NAME:** Satt Construction Limited

At a General Meeting of the members of the above named company, duly convened and held at  
Shire House, Fanhams Grange, Fanhams Hall Road, Ware, Herts, SG12 7PW

on the 24th day of March 2010

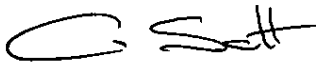
The following Special Resolution was duly passed

That the name of the Company be changed to

**NEW NAME:** SC Maintenance & Facilities Limited

Signature

Director of the Company



Please send all correspondence to  
Ms Cathy Satt  
Garden House  
Hamels Park,  
Buntingford,  
Herts  
SG9 9NA

MONDAY



A13

\*APG00IPY\*

29/03/2010

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COMPANIES HOUSE