

Company Number: 04235509

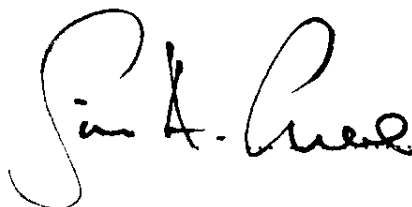
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**NIVEN AND NIVEN LTD**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at 41 Coniscliffe Road, Darlington, Co Durham, DL3 7EH on 12th January 2015 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

The chairman proposed that the Company change its name from Niven and Niven Ltd to Niven Architects Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

**IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

  
14th January 2015

Mr Simon Andrew Crowe  
(Chairman)

Date

FRIDAY



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27/02/2015

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COMPANIES HOUSE