

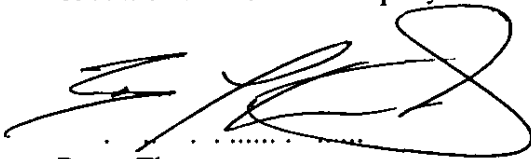
Company number 04798274

## **Beaver Group Limited**

### **Special Resolution on Change of Name**

At a General Meeting of the members of the above named company, duly convened and held on 1 August 2013, the following resolution was passed

That the name of the company be changed to **Managed Information Technologies Limited**



Barry Thurston  
Director

WEDNESDAY



\*A2F7S1FN\*

A13

21/08/2013

#225

COMPANIES HOUSE