

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

Company number: 4806301

Existing company name: Axiglazing Ltd

TUESDAY



PC3 *PWIDTF1P* 36
17/11/2009
COMPANIES HOUSE

At an Annual General Meeting* / General meeting* (*delete as appropriate)

Of the members of the above named company, duly convened and held at:

Dalton House, 60 Windsor Avenue London SW19 2RR

On the 29th day of October 09
20

That the name of the company be changed to:

New name:

ABM Constructions Ltd

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.

A fee of £10 is required to change the name (cheques made payable to "Companies House").

Have you checked whether the name is available at www.companieshouse.gov.uk ?

Please provide the name and address to which the certificate is to be sent