

Company No. 04836347

COMPANIES ACTS 2006

SPECIAL RESOLUTION

pursuant to section 78(2) of the Companies Act 2006

OF

CASTLES BUILDINGS LIMITED


Passed 16th day of October 2009

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at MARLAND HOUSE, 13 HUDDERSFIELD ROAD BARNLEY, SOUTH YORKSHIRE, S70 2LW following SPECIAL RESOLUTION was duly passed:-

that the name of the Company be changed to:

CASTLE BUILDINGS LIMITED

Signed:



Company Director

Please return the certificate of change of name to Quick Access Formation, The Studio, St Nicholas Close, Elstree. Herts WD6 3EW DX: 45614 Borehamwood

WEDNESDAY



PC5
"PTTK5FN2"
09/12/2009
COMPANIES HOUSE

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