

Company Number · 05500627

**BELLA MARKETING AND DESIGN LIMITED**

**SPECIAL RESOLUTION**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Registered Office, on 24 February 2010, the following Special Resolution was duly passed

**IT WAS RESOLVED:** that the company name be changed to

**BDM BELLA DESIGN AND MARKETING LIMITED**

  
Chairman

P Watson

FRIDAY



\*AT69QIF5\*

A16

19/03/2010

256

COMPANIES HOUSE

