

Company No 06117903

**Special
Resolution**

The Companies Act 2006
Private Company Limited by Shares

of **ABSTRACT UK LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held
at Hall Bank House, Amblers Lane, Shipton by Beningbrough

on 18 December 2012


the following **SPECIAL RESOLUTION** was duly passed, viz -

Resolution

That the name of the Company be changed to.

TODD STIRLING CONSULTING LIMITED

CHAIRMAN -


A J Nikolich-Campbell

THURSDAY



A06 *A1078SZ7* #95
20/12/2012
COMPANIES HOUSE