

GAUGE PRESSURE LIMITED

Company No.
06247399

Passed
6 July 2010

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Hamilton House, 25 High Street, Rickmansworth, Hertfordshire, WD3 1ET, England on Tuesday 6 July 2010 the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Absolute Pressure Limited "

D. Lanister
Chairman

6th July 2010
Date

FRIDAY



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16/07/2010

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COMPANIES HOUSE