

**01 Property Maintenance Limited**

**Registration No. 06289245**

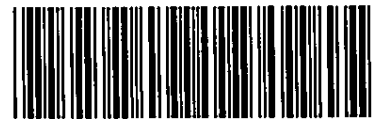
**Minute of General Meeting  
held on 1st July 2012**

A special resolution was passed as required by the Companies Act 2006  
to change the name of the Company from 01 PROPERTY MAINTENANCE LIMITED  
to **01 PROPERTY SERVICES LTD**

Director MCQ Mark Lower

Dated 1st July 2012

SATURDAY



\*A1KXDP9K\*

A23

03/11/2012

#294

COMPANIES HOUSE