

COMPANIES HOUSE 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 07045532

Existing Company Name: ABBEYQC LIMITED

The following Special Resolution to change the name of the Company was agreed and passed by the members:

On 1st September 2015.

That the name of the Company be changed to:

New Name: AQC LIMITED

Signed _____
(Director)

THURSDAY



A4F5KGL4

A31

03/09/2015

#8

COMPANIES HOUSE