

S J C Butchers Limited

Registered Number 07345796

**Minutes of an Extraordinary General Meeting held at Unit 2, 446
Commercial Road, Aviation Business Park, Christchurch, Dorset,
BH23 6NW on Wednesday 14th March 2012**

Present

Mr Samuel Joseph Chontow (Chairman, Director)
Elson Geaves Business Services Limited (Secretary)

Change of Name

The chairman proposed that the Company change its name from SJC (Butchers) Limited to C E S Management Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed

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19/4/12.....

Mr Samuel Joseph Chontow
(Chairman)

Date

TUESDAY



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COMPANIES HOUSE