

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SCO96525  
Existing company name: Aardvark (UK) Limited

At a General meeting of the members of the above named company, duly convened and held at:

4 Atlantic Quay, 70 York Street, Glasgow

On the 2<sup>nd</sup> day of November 2011

That the name of the company be changed to:

New name: ABC Realisations 20 Limited

Signed:

Director ANTHONY RODGERS

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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08/11/2011

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COMPANIES HOUSE