

The Institution of Engineers in Scotland Limited

COMPANY NUMBER SC 189633

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the above named company held at Glasgow on the 22nd day of September Two Thousand and Twenty the following Resolution was passed as a Special Resolution of the Company, that is to say:-

"That the name of the Company be and is hereby changed to The Institution of Engineers and Shipbuilders in Scotland Limited"

David M Westmore

Mr David Michael Westmore
Chairman & Director

Dr Andrew Brash Pearson

Dr Andrew Brash Pearson
Director

23rd September 2020

Date

FRIDAY



SCT

S9FSHRHC

16/10/2020

COMPANIES HOUSE

#133