

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**


**COMPANY NUMBER:** SC 228046  
**EXISTING COMPANY NAME:** LOCHRIN BAIN LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 23 day of February 20 18

That the name of the company be changed to:

**NEW COMPANY NAME:** WILLIAM BAIN FENCING LIMITED

**Signature:**   
~~Chairman, Director, Secretary or Officer~~ of the Company

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



\*S70PO6GH\*  
SCT 28/02/2018 #351  
COMPANIES HOUSE