

Number of Company: SC276252

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

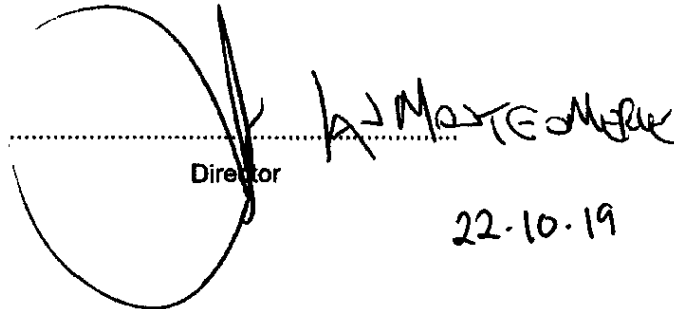
BARR + WRAY GROUP LIMITED

(the Company)

By written resolution passed by the sole member of the Company on the following resolution was duly passed as a special resolution:

CHANGE OF NAME

"THAT the name of the Company be changed to 'Barr + Wray Holdings 2 Limited'".


Director
22.10.19

TUESDAY



SCT 12/11/2019 #392
COMPANIES HOUSE