

Miller Alba Limited

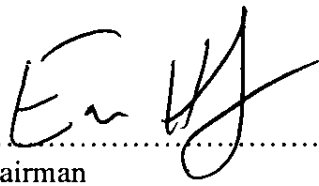
Company No:
SC312841

The Companies Act 2006

On the 23rd January 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Alba Campus Business Park Limited ."


.....
Chairman

WEDNESDAY



S1198V9D

SCT

25/01/2012

#577

COMPANIES HOUSE