

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

**COMPANY NUMBER SC 341339**

**IMI MANAGEMENT LTD**

At a general meeting of the members of the above named company, duly convened and held at 41 Hammersmith Road, Aberdeen on the 7<sup>th</sup> day of December 2009 the members agreed:

That the name of the company be changed to:

**ABACIST PARTNERS LTD**

Signed



Iain M Imray  
Director  
On behalf of the company  
7 December 2009

TUESDAY



SCT

\*SC7HHFMA\*

08/12/2009

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COMPANIES HOUSE