

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC342584

Existing company name: ABSOLUTE INTERIORS & EXTERIORS LIMITED

At a General meeting of the members of the above named company, duly convened and held at:

36 NITHSDALE ROAD, GLASGOW, G41 2AN

On the FOURTH day of DECEMBER 2013

That the name of the company be changed to:

New name: Absolute Interiors (Scotland) Ltd

Signed: _____

John Scott Smith - Director

