

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC355841

Existing company name: THE KITCHEN NETWORK LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

10 DOUGLAS ST DUNDEE

On the 2nd day of OCT 2009

That the name of the company be changed to:

New name: ABSTRACT AND MODERN LTD

Signed: 

\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

PLEASE ADDRESS ALL POST TO  
MR STEVEN KAY AT THE ABOVE  
ADDRESS.

TUESDAY



\*SEOCPDV3\*

SCT

06/10/2009

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COMPANIES HOUSE