

SC361925

**Andrew Philip Ltd**

5 Kinmundy Gardens  
Westhill  
Aberdeenshire  
AB32 6SG

Minute of the Special Meeting of Members held at 8.30pm on  
11 February 2010 at 5 Kinmundy Gardens, Westhill, Aberdeenshire.

Present - Ann Morrison

In attendance - George Morrison

**CHANGE OF NAME**

It was proposed and agreed that the company's name be changed from Andrew Philip Ltd to Abriachan Ltd.

There being no other business, the meeting closed.

Signed

*Ann Morrison*

Ann Morrison  
Director

FRIDAY



\*S96JTHNN\*

SCT

19/02/2010

1348

COMPANIES HOUSE

1. 1. 1. 1.

2. 2. 2. 2.

3. 3. 3. 3.

4. 4. 4. 4.

5. 5. 5. 5.

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7. 7. 7. 7.

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11. 11. 11. 11.

12. 12. 12. 12.

13. 13. 13. 13.