5C361925

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.

Ann Monsa

Signed

Ann Morrison Director

19/02/2010 **COMPANIES HOUSE**

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