

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

SC365171

Company Number: \_\_\_\_\_

ABELL MECHANICAL SERVICES LIMITED

Existing Company Name \_\_\_\_\_

At a General Meeting of the Members of the above named Company, duly convened and held at

UNIT 4, CITY PARK INDUSTRIAL ESTATE, 380 TOWNMILL ROAD, GLASGOW, G31 3AN.

on the X TWENTY-NINTH X day of X SEPTEMBER X 2011.

That the name of the Company be changed to:

AMS BUILDING ENGINEERING LTD.

Signed: X Ah Shannan X

**Presented by:**

SCOTT'S COMPANY FORMATIONS  
5 LOGIE MILL  
BEAVERBANK OFFICE PARK  
LOGIE GREEN ROAD  
EDINBURGH  
EH7 4HH

SATURDAY



SCT

\*SR6K6Y0D\*

01/10/2011

COMPANIES HOUSE

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