

COMPANY NUMBER : SC 368989

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

AMI JOINERY LTD

At an Extraordinary General Meeting of the Members of the said Company convened and held at 2 MacDowall Street, Paisley, PA2 2NB, on 22 April 2015, the following resolution was passed:-

“That the name of the company be changed to A McIntyre Joinery Ltd“

Presented By :

Stevenson & Kyles
Chartered Accountants
25 Sandyford Place
Glasgow
G3 7NG



Director

SATURDAY



S462CUYR

SCT

25/04/2015

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COMPANIES HOUSE