

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC423597

Existing Company Name: AK1 KILT HIRE LIMITED.

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

**5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD,
EDINBURGH, EH7 4HH**

on the 8th day of MAY 2012.

That the name of the Company be changed to:

A1 KILT HIRE LIMITED

Signed: _____

(Director/Secretary)

Presented by:

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

THURSDAY



SCT

S18MHY00

10/05/2012

#248

COMPANIES HOUSE