

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC 473877

COMPANY NAME A. GUNN PROFESSIONAL CONSULTANCY LIMITED

At an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

53 LINWOOD DRIVE, LEVEN, FIFE, SCOTLAND

KY8 5AE

on the 26TH. day of JANUARY 20 15

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME A. GUNN PROFESSIONAL CONSULTANCY  
LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.



\*S405TMK4\*  
SCT 30/01/2015 #55  
COMPANIES HOUSE