

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: _____ SC595445 _____

Existing Company Name: _____ B Clark Joinery Services Ltd _____

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

Victoria House, Victoria Street, ABERDEEN, AB10 1XB

on the __Seventeenth__ day of __December__ 2020.

That the name of the Company be changed to:

_____ Bob Clark Joinery Services Ltd _____

Signed: _____
Director

[Handwritten signature]

WEDNESDAY



SCT

SA3VC0YW
05/05/2021
COMPANIES HOUSE

#166