

Number of Company: 714598

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THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

of

ANTONY G. WAUGH (PROPERTIES) LIMITED

Passed the 14th day of FEBRUARY, 1977.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 14th day of FEBRUARY 1977, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to
A. G. WAUGH AND SONS LIMITED.

Chairman.

Presented by:-
THE LONDON LAW AGENCY LTD.,
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON, EC4Y 0HP.

GAL/NEWIC/A. MUCKLE

The London Law Agency Limited, Temple Chambers, Temple Avenue, London, EC4Y 0HP



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 714598

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I hereby certify that

ANTONY G. WAUGH (PROPERTIES) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

A. G. WAUGH AND SONS LIMITED

Given under my hand at Cardiff the **13TH MAY 1977**

D.A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

