

Bendart Group Limited

1500489

Minutes of a General Meeting held at Charles Street, Great
Yarmouth, Norfolk, NR30 3LA on Wednesday 29th June 2011

Present

Mr Graham Gooda (Director)
Mrs Dorothy Knight (Secretary)
Mr Keith Alan Moore (Director)

CHANGE OF NAME

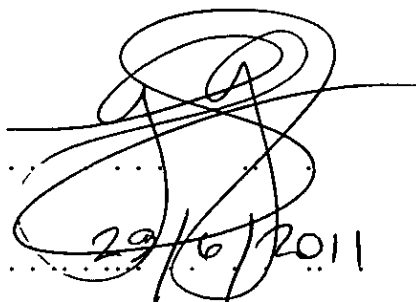
04 JUL 2011

The chairman proposed that the Company change its name from Bendart Limited to Bendart Group Limited by special resolution

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution', and a copy of the resolution

Any Other Business

There being no further business the meeting was closed


29/6/2011

(Chairman)

Date

SATURDAY



A04

16/07/2011
COMPANIES HOUSE

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