

Bibby Distribution Services (Holdings) Limited

Company No
02005619

The Companies Act 2006

On the 14 May 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to Bibby Supply Chain Services Limited "


.....
Secretary

For and on behalf of
Bibby Bros & Co (Management)
Limited, SECRETARY

TUESDAY



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A05 20/05/2014 #43
COMPANIES HOUSE

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