

100173/10

Company number: 02796665

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

RELATE (MILTON KEYNES)

At an Extraordinary General Meeting of the Company duly convened and held at The Community Room, John Lewis, The CentreMK, Central Milton Keynes on 5<sup>th</sup> April 2014, the following resolution was duly passed as a special resolution

That the name of the Company be changed to Relate Milton Keynes

Dated 5<sup>th</sup> April 2014

Signed 

Keith Lewington  
Director

TUESDAY



\*A35DUH9J\*

A29

08/04/2014

#253

COMPANIES HOUSE