

# **Oxford Instruments Analytical Holdings Limited**

Company No  
4068014

The Companies Act 2006

On the 5th January 2011 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**

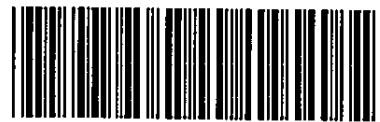
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*"That the name of the Company be changed to Oxford Instruments Industrial Products Holdings Limited "*



Company Secretary

FRIDAY



\*APFZQL6\*

A24

07/01/2011

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COMPANIES HOUSE