

Company Number: 04198076

The Companies Act 2006
Company Limited by Shares

Written Resolution

of

Owen Pugh (Site Accommodation) Limited
(Company)

Check date and correct copy
of the original document

Signed

Muckle LLP

Newcastle upon Tyne

Date 19/03/2014...

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) is passed as a special resolution

Special Resolution

That the name of the Company be changed to **Cupar and Glasgow Limited**

Agreement

The undersigned, who were entitled to vote on the above Resolution on 19th MARCH 2014 (Circulation Date), hereby irrevocably agree to the Resolution

Date

Member

Signature

19 MARCH 2014

John Nixon Limited

[Signature]

Notes

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF
- **Post** returning the signed copy by post to Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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THURSDAY



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20/03/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4198076

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

OWEN PUGH (SITE ACCOMMODATION) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CUPAR AND GLASGOW LIMITED

Given at Companies House on **24th March 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**