

Pillar Farnborough Limited

Company No:
4648654

The Companies Act 2006

On the 9th November 2009 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 Regents Place (NEQ) Limited."

.....
Chairman

Philip Marks

MONDAY



LX9I3FOR

LD1

16/11/2009

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COMPANIES HOUSE