

Special Resolution (company in general meeting) for change of name of company

COMPANIES ACT 2006

Date: Wednesday, 27 January 2010

Company Number:
05618563

Company Name:
CUMBRIA WINDOWS FILMS LIMITED

Company Registered Address:
Lake Road
Windermere
Cumbria
LA23 2JJ

NOTICE IS HEREBY GIVEN that a General Meeting of the above named Company duly convened and held at the above registered office, on 27/01/2010 14:20, to consider, and if thought fit, to pass the following Resolution of which will be proposed as a Special Resolution of the company.

IT WAS RESOLVED that the name of the company be changed to;

DAVID GREENWOOD ASSOCIATES LIMITED

Limited Company

By order of the Board:



Director

THURSDAY



A69

ACI12H16

28/01/2010

148

COMPANIES HOUSE

Note: A member who is entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend, and on a poll, vote instead of him. A proxy need not also be a member of the Company.