



00120843

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Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

*EXTRAORDINARY RESOLUTION
SPECIAL

OF

AAirex Environmental NI LIMITED

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at 78 Fernalea Rd Madden

Co. Armagh BT63 3LE on the 5 Day of October 2005

the following *Extraordinary Resolution was duly passed:
Special

to Change the name to

AAirex Environmental UK LTD

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

10 OCT 2005

POST RECEIVED
COMPANIES REGISTRY

Signature

Andy Caldwell

Officer

Director