

# CNRES

**The Companies (Northern Ireland) Order 1986 (as amended)**



00346995

## Special Resolution - Change of Company Name

**Photocopies of this form  
will not be accepted**

**Please do not fold  
this form.**

**Company number (e.g. NI 099999):**

N	I
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0	4	3	3	4	2
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Please use upper and/or lower case letters exactly as you intend them to appear in company name in **Black Ink.** Please leave a blank box to indicate a space.

**Company name (Present Name in full):**

S	A	T	N	A	V		D	I	S	T	R	I	B	U	T	I	O	N		L	I	M	I	T	E	D		
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[illegible][illegible]

**\*delete as applicable**

At an Extraordinary\* /Annual\* General Meeting of the above-named company, duly convened

and held at UNIT 85, ATLANTIC BUSINESS PARK, ATLANTIC STREET, ALTRINCHAM

WA14 5NQ

on the 21ST day of MAY 20 07

The following Special Resolution was duly passed.

**That the name of the Company be changed to:**

Please use upper and/or lower case letters exactly as you intend them to appear in company name in **Black Ink.** Please leave a blank box to indicate a space.

[illegible][illegible][illegible]

### Signature

Signed:

Sam

Date (DD/MM/YYYY):

2	1	0	5	2	0	0	7
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(by a director/~~secretary~~). (Delete as appropriate)

Please enter the  
name and address  
to which the  
Certificate is to be  
sent.

Name:

S	T	E	P	H	E	N		H	A	L	L	,		S	N		D	I	S	T	R	I	B	U	T	I	O	N	
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Address:

Address Line 1

U	N	I	T		8	5		A	T	L	A	N	T	I	C		B	U	S	I	N	E	S	S		P	A	R	K
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Address Line 2

A	T	L	A	N	T	I	C		S	T	R	E	E	T															
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Post town

A	L	T	R	I	N	C	H	A	M																			
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County/region

C	H	E	S	H	I	R	E																					
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Postcode:

W	A	1	4		5	N	Q
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Tel:

0	1	6	1		9	4	2		1	0	0	0		
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**Please return form and £40 fee (payable to DETI Number 1 Account) to:**

**Companies Registry  
1st Floor, Waterfront Plaza  
8 Laganbank Road  
Belfast BT1 3LX**

#### NOTES

Resolution must be filled with Companies Registry within 15 days after the passing of the resolution.