

Company number: SC057796

**The Companies Act 2006**

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**Company limited by shares**

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**Jordans (Scotland) Limited**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**Special resolution**

**That** the name of the company be and is changed to:

Vistra (Scotland) Limited

Dated: 8 March 2019



For and on behalf of  
Jordans Limited

**COMPANIES HOUSE  
EDINBURGH**

**05 APR 2019**

**FRONT DESK**

FRIDAY



SCT      \*S82RRM7U\*      #32  
05/04/2019  
COMPANIES HOUSE