

STUA Trading Limited ("the Company")
Company Number: SC168613


WRITTEN RESOLUTION ON CHANGE OF NAME

We, The Scottish Trust for Underwater Archaeology, Scottish Charity Number SC018418 and Company Number SC112863, having our Registered Office at The Scottish Crannog Centre, Kenmore, Perthshire, PH15 2HY, being the sole member of the Company, hereby pass a special written resolution to change the name of the Company to SCC Trading Limited.



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Signature

Nicholas Grant (Trustee)
30 September 2020



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Signature

Fiona Ballantyne (Trustee)
30 September 2020

On behalf of the member

SATURDAY



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SCT

10/10/2020

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COMPANIES HOUSE