

**COMPANIES HOUSE  
EDINBURGH**

**18 JAN 2019**

**Company number** SC180437

**FRONT DESK**

**RESOLUTIONS**

**OF**

**CARNEGIE ENTERPRISE LIMITED (Company)**

**Passed on 19<sup>th</sup> December 2018**

At a general meeting of the Company duly convened and held at Fife College, Pittsburgh Road, Dunfermline, on 19<sup>th</sup> December 2018 at 3.30pm, the following resolutions were duly passed:

**Ordinary resolutions**

- "1. THAT the proposed agreement for the transfer by the Company of its business and assets to Fife College, be and is hereby approved for the purposes of section 190 of the Companies Act 2006;

**Special resolution**

2. THAT from 31<sup>st</sup> December 2018, the name of the Company be changed to Andstrat (No. 422) Limited"

Signed



**Shona Cochrane**

