

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC187462

COMPANY NAME PLATINUM FABRICATIONS LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

UNIT 7, ALLEYSBANK ROAD, FARMELOAN INDUSTRIAL ESTATE, RUTHERGLEN,

GLASGOW, G73 1LX

on the 13TH day of DECEMBER 20 12

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VERIMAC (NO. 94) LIMITED

Signature: \_\_\_\_\_

*Brenda McKinnon*

Chairman, Director, Secretary or Officer of the Company

THURSDAY



\*S10704PV\*

SCT

20/12/2012

#645

COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.