

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC202 642

Existing company name: MARYHILL CITIZENS ADVICE BUREAU

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

MARYHILL CITIZENS ADVICE BUREAU,  
25 AVENUE PARK STREET, GLASGOW, G20 8TS

On the 17<sup>th</sup> day of MAY 2012

That the name of the company be changed to:

New name: MARYHILL AND POSSIL PARK CITIZENS ADVICE BUREAU

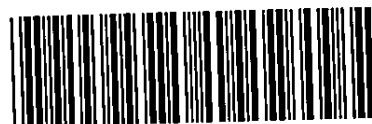
Signed: H Fallowell

\*Director / ~~secretary~~ / ~~ClG Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the 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.

TUESDAY



\*S1BEJSMY\*  
SCT 19/06/2012 #400  
COMPANIES HOUSE