Miller Crookston Limited

Company No: SC219148

The Companies Act 2006

On the 16th August 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Miller Shared Equity Limited."

Chairman

S2729NOZ
SCT 31/08/2010 472
COMPANIES HOUSE
SCT 19/08/2010 380
COMPANIES HOUSE