

# DAVE BEATTIE PLUMBING & HEATING SERVICES LIMITED

Company No:

SC223272


The Companies Act 2006

On the 24<sup>th</sup> February 2014 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

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*"That the name of the Company be changed to KEVIN BEATTIE PLUMBING & HEATING SERVICES LIMITED"*



Chairman / Director

SATURDAY



\*S34P844A\*

SCT

29/03/2014

#380

COMPANIES HOUSE