

Miller Alba Limited

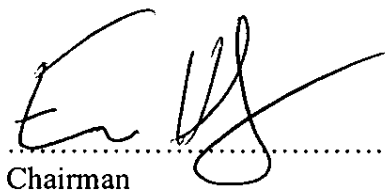
Company No:
SC312841

The Companies Act 2006

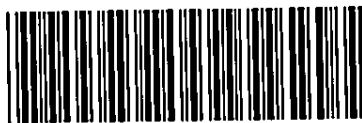
On the 27th January 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Livingston No 1 Limited."


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Chairman

FRIDAY



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SCT

27/01/2012

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COMPANIES HOUSE