

Miller (Aspect Court) Limited

Company No:
SC318203

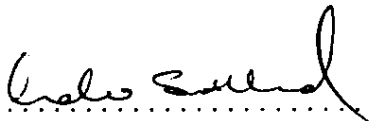
Passed:
26 April 2011

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH on Tuesday 26 April 2011 the following resolution was duly passed as a special resolution.

Special Resolution

"That the name of the Company be changed to 116 WRS Limited."


Chairman

26.4.11
Date

WEDNESDAY



SUW5XTU7

SCT

04/05/2011

172

COMPANIES HOUSE