



The Companies Act 2006

Company No: SC379170

Special Resolution of George Mathewson Ltd

At a General Meeting of the members of the above named company, duly convened and held at 3/5 Rhannan Road, Cathcart, Glasgow, the following special resolution was passed:

That the name of the company be changed to ~~THE~~ MERKLANDS LTD

Signature: Sir George Mathewson  
Director

28 June 2010

THURSDAY



\*S3XXHLI9\*

SCT

08/07/2010

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COMPANIES HOUSE