

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC529017

Existing company name: PREMIUM WHOLESALE LIMITED

At an Annual General Meeting\* ~~/ General meeting\*~~ (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

48 WEST GEORGE STREET, GLASGOW,  
G2 1BP

On the 24<sup>th</sup> day of NOVEMBER 2016

That the name of the company be changed to:

New name: ASH WHOLESALE LIMITED

Signed: Majid Hussain

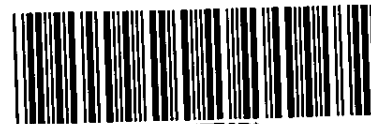
~~\*Director / secretary / SIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

Mr Majid Hussain  
Clyde offices  
48 West George Street  
Glasgow  
G2 1BP

FRIDAY



\*S5KHTT6R\*

SCT

25/11/2016

#137

COMPANIES HOUSE