

## Miller/CTP (Pacific Quay) Limited

Company No:  
SC160930

The Companies Act 2006


On the 26th March 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:

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### Special Resolution

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*"That the name of the Company be changed to Miller Northpoint (Pacific Quay) Limited ."*

  
.....  
Chairman

WEDNESDAY



\*S34Z7XZ6\*  
SCT 02/04/2014 #169  
COMPANIES HOUSE