

Company Number: SC155145

The Companies Act 2006

Company limited by shares

Garioch Sports Ltd.

Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006


We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

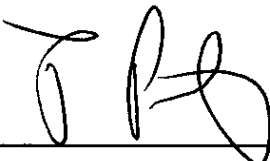
That the name of the company be and is changed to:

Garioch Sports Centre (Inverurie) Limited

Dated: 07 JANUARY 2020


Name:

Name:


Name:

THURSDAY



SCT 09/01/2020 #303
COMPANIES HOUSE