

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 539640

Existing company name: S D S E LIMITED

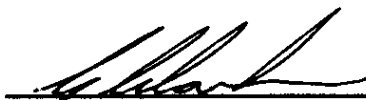
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 28 **day of** October **2019**

That the name of the company be changed to:

New name: ESSDEEESSDEE (Glasgow) LIMITED

Signed:

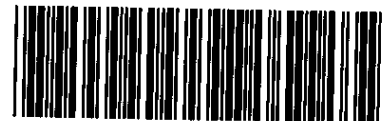


***Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)**

Notes:

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



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SCT

16/11/2019

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COMPANIES HOUSE