

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07390134

Existing company name: MEAUJO (TS4) LIMITED

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

EAGLE COURT, SALTISFORD, WARWICK
WARWICKSHIRE, CV34 4AF

On the 16TH day of SEPTEMBER 2014

That the name of the company be changed to:

New name: ABM PROPERTY INVESTMENTS LIMITED

Signed: 

*Director / ~~secretary~~ / ~~CLC 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 ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



A26 *A3GYKIJU* 22/09/2014 #22
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7390134

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MEAUJO (754) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ABM PROPERTY INVESTMENTS LIMITED

Given at Companies House on **25th September 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES