

Company No. 722836

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of Heywood Williams Limited

passed the 29th October 2009

At a general meeting of the members of the above-named company, duly convened and held at on the 29th October 2009, the following SPECIAL RESOLUTION was passed:

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to:-

Arran Isle 1962 Limited

Signed:



Chairman / Secretary

SATURDAY



AG8UBEK1

A21

31/10/2009

451

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 722836

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

HEYWOOD WILLIAMS LIMITED

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

ARRAN ISLE 1962 LIMITED

Given at Companies House on **3rd November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES