

COMPANY NUMBER 03829468

MONDAY



LD1 02/02/2015 #30  
COMPANIES HOUSE

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBER  
PEVEREL SCOTLAND LIMITED  
(the "Company")**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 20 January 2015

**Special Resolution**

"That the name of the Company be changed to  
FirstPort Property Services Scotland Limited  
with effect from 2 February 2015"

Company Secretary  
20 January 2015



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3829468

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

**PEVEREL SCOTLAND LIMITED**

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

**FIRSTPORT PROPERTY SERVICES SCOTLAND LIMITED**

Given at Companies House on **2nd February 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**