

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

COPY

Special Resolution

OF

HAIG AND HAIG LIMITED

Passed on 31st March, 1966

AT an EXTRAORDINARY GENERAL MEETING of HAIG AND HAIG LIMITED
duly convened and held at Distillers House, 21, St. James's Square,
LONDON, S.W.1. on Thursday, 31st March, 1966, the following
Resolution was passed as a SPECIAL RESOLUTION, viz:—

That the name of the Company be and is hereby changed to
John Haig and Company, Limited.

Valeri
Secretary.

31
EDIN

15358

Company Number.....13654/74



Reference : CN 59/66/13654.

BOARD OF TRADE,

COMPANIES ACT, 1948

..... Haig and Haig Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

John Haig and Company, Limited

Signed on behalf of the Board of Trade

this First day of April 1966.

J. B. J. W. Larch
Authorised in that behalf by the
President of the Board of Trade

(DUPLICATE FOR THE FILE)

No. 13654.



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Whereas

Haig and Haig Limited

was incorporated as a limited company under the

Companies Acts, 1908 to 1917,

on the Eight day of May, 1925

And whereas by SPECIAL RESOLUTION of the Company and with the approval of the BOARD OF TRADE it has changed its name.

Now therefore I hereby certify that the Company is a limited Company incorporated under the name of

John Haig and Company, Limited

Given under my hand at Edinburgh, this First day of

April One Thousand Nine Hundred and Sixty-six

Certificate
received by

Date

J. B. J. in Laird
Registrar of Companies