



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 48050

The Registrar of Companies for Scotland hereby certifies that

BETT PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

GLADEDAL CAPITAL LIMITED

Given at Companies House, Edinburgh, the 14th February 2006



\*CSC048050D\*

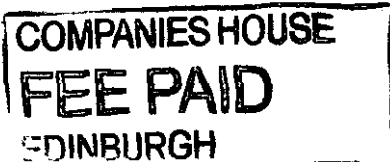


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC048050

COMPANY NAME BEST PROPERTIES LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

ASHLEY HOUSE, ASHLEY ROAD  
EPSOM, SURREY KT18 5AZ

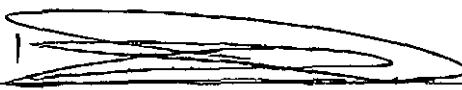
on the 9<sup>th</sup> day of FEBRUARY 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GLADEDALE CAPITAL LIMITED

Signature: \_\_\_\_\_

  
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

