



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number

48050

I hereby certify that

BETT BROTHERS (PROPERTIES) LIMITED

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

BETT PROPERTIES LIMITED

Signed at Edinburgh

16 JUNE 1988

A handwritten signature in black ink, appearing to read "Eric Longland", with a long horizontal line extending from the end of the signature.

Registrar of Companies

C28

**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**COMPANIES ACTS**

COMPANY NUMBER 42050

COMPANY NAME BETTER BROTHERS (PROPERTIES) LIMITED

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

9 Cox STREET

DUNDEE

on the 26th day of MAY 1988

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BETT PROPERTIES LIMITED

Signature: \_\_\_\_\_  
Chairman, Director, Secretary or Officer of the Company

**Notes:**

\* Please delete as appropriate.

**NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:**

NC 19 (1985)