

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 57796

The Registrar of Companies for Scotland hereby certifies that

OSWALDS OF EDINBURGH LIMITED

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

JORDANS (SCOTLAND) LIMITED

Given at Companies House, Edinburgh, the 3rd April 1995

**J. HENDERSON**

Registrar Of Companies



**C O M P A N I E S   H O U S E**

COMPANIES HOUSE  
FEE PAID £22  
EDINBURGH

Company No. 57796

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Oswalds of Edinburgh Limited

passed the 15th March 1995

At a general meeting of the members of the  
above-named company, duly convened and held at  
21 St Thomas Street, Bristol, BS1 6JS on the  
15th March 1995, the following SPECIAL RESOLUTION  
was passed:

CHANGE OF  
COMPANY NAME

THAT the name of the company be changed to:

Jordans (Scotland) Limited

Signed: \_\_\_\_\_

Chairman / Secretary

OSWALDS  
24 GREAT KING STREET  
EDINBURGH  
EH3 6QN  
PHONE: 0131 557 6966

