

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

**Company Number**

**98678**

**I hereby certify that**

**DMWS 30 LIMITED**

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

**SHANKS & MCEWAN (GREENGAIRS) LIMITED**

**Signed at Edinburgh**

**25 July 1986**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

**Registrar of Companies**

P/0892E



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

DMSS 30 LIMITED

(No. 98678) *AS*

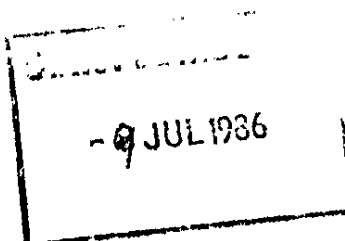
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at 22 Ainslie Place, Edinburgh on 24th June 1986, the following resolution was passed as a Special Resolution:-

"THAT:-

- (a) the name of the Company be changed to ~~Shanks & McEwan (Greenbaum)~~  
~~limited~~
- (b) the objects of the Company be altered by adopting the new Clause III (1) produced to the meeting and for the purposes of identification signed by the Chairman thereof in place of the existing Clause III (1) of its Memorandum of Association."

*David McIntosh*  
..... Director  
For D M Company Services Limited  
Secretaries



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