



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**113202**

The Registrar of Companies for Scotland hereby certifies that

**DBS NOMINEES LIMITED**

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

**DUNFERMLINE BS NOMINEES LIMITED**

Given at Companies House, Edinburgh, the

**8 APRIL 1991**

Registrar of Companies



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

DBS NOMINEES LIMITED

(Register No 113202)

At an Annual General Meeting of the above Company, duly convened and held at 12 East Port, Dunfermline on the 20th day of March 1991 the following resolutions were passed as Special Resolutions:-

- (i) That the Memorandum of Association of the Company be amended by inserting the words "subject as hereinafter provided," after the words "is established" where they appear in the first line of paragraph III on page 1.
- (ii) That the name of the Company be changed from DBS Nominees Limited to Dunfermline BS Nominees Limited.

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Secretary

