



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 115368

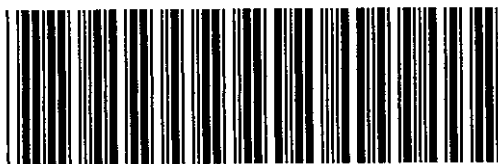
The Registrar of Companies for Scotland hereby certifies that

SCOTTISH YOUTH DANCE FESTIVAL

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

SCOTTISH YOUTH DANCE

Given at Companies House, Edinburgh, the 14th January 1999



\*CSC115368D\*

**J. HENDERSON**  
Registrar Of Companies



C O M P A N I E S H O U S E

**SCOTTISH YOUTH DANCE FESTIVAL**



**Company Number: 115368**

**Registered Office: Burness Solicitors, 50 Lothian Road, Edinburgh**

The Directors of Scottish Youth Dance Festival voted and unanimously agreed on the following Special Resolutions at the Ninth Annual General Meeting held on Tuesday 8th September 1998 at 6.30pm in Scottish Youth Dance Festival's office at Unit 14, John Cotton Business Centre, 10 Sunnyside, Edinburgh

**Special Resolution**

that paragraphs 28, 29 and 30 be deleted from the Articles of Association:

**ROTATION OF DIRECTORS**

28. *At the third annual general meeting of the Company and at the annual general meeting in every subsequent year, one third of the Directors for the time being, or if their number is not three or a multiple of three, then the number nearest one third, shall retire from office.*
29. *The Directors to retire in every year shall be those who have been longest in office since their appointment, last election or co-option, but as between persons who became Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.*
30. *A retiring Director shall be eligible for re-election or co-option.*

The Directors agreed to replace these with:

28. The Directors to retire will be those who have served three years on the Board.
29. Directors shall be eligible for re-election for a further period of three years.
30. Directors must retire from the Board for at least one year before they are eligible for subsequent re-election.

**Special Resolution**

that Scottish Youth Dance Festival should change the Company Name to Scottish Youth Dance.

The Directors agreed that the company's name should be changed to Scottish Youth Dance.

Signed by the Directors

*David Smith*  
*I Rae*  
*Gillian L. Armstrong*  
*C Strong*  
*MS*

4393.

