



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 118794

The Registrar of Companies for Scotland hereby certifies that

**FACTORY OUTLET CENTRES (SCOTLAND) LIMITED**

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

**EWM PROPERTY COMPANY LIMITED**

Given at Companies House, Edinburgh, the 8th November 2000



\*CSC1187947\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

**Company Number 118794**

**THE COMPANIES ACTS 1985 and 1989**

**FACTORY OUTLET CENTRES (SCOTLAND) LIMITED**

**SPECIAL RESOLUTION: passed 31<sup>st</sup> October 2000**

At an EXTRAORDINARY GENERAL MEETING of FACTORY OUTLET CENTRES (SCOTLAND) LIMITED, duly convened and held at Waverley Mills, Langholm, Dumfriesshire on 31<sup>st</sup> October 2000, the following Resolution was duly passed as a Special Resolution:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "EWM PROPERTY COMPANY LIMITED".



.....  
(Director)

