



SC 129611

Minutes of an Extraordinary General Meeting of Catchboom Limited held at Edinburgh on 1st December 1993.

Present: G.G. Masterton
Mrs. K.M. Bothwell

Minutes of an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Edinburgh on the 1st day of December 1993.

The following resolution was duly proposed and passed as a Special Resolution:

"That the name of the Company be changed from Catchboom Limited to Hamilton Business Park Limited".



G.G. Masterton
.....
Chairman

X G.M.

Certified a true copy of a special resolution passed at a duly convened Extraordinary General Meeting of the Company held at Edinburgh on 1st December 1993

K.M. Bothwell
.....
Secretary

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 129611


The Registrar of Companies for Scotland hereby certifies that

CATCHBOOM LIMITED

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

HAMILTON BUSINESS PARK LIMITED

Given at Companies House, Edinburgh, the 2nd December 1993


Registrar Of Companies



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