



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**133637**

The Registrar of Companies for Scotland hereby certifies that


**DUNWILCO (269) LIMITED**

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

**LITTLEJOHNS LIMITED**

Given at Companies House, Edinburgh, the

**9 SEPTEMBER 1991**

  
Registrar of Companies



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
DUNWILCO (269) LIMITED  
(No. 133637)  
SPECIAL RESOLUTION

PAID

At an Extraordinary General Meeting of the above Company duly convened and held at 25 Charlotte Square, Edinburgh EH2 4EZ on 2nd day of September 1991 the following Resolution was passed as a Special Resolution:-

"That the name of the Company be changed to Littlejohns Limited".

*D.I. C.* ..... Director  
D.W. Company Services Limited  
Secretaries

CO13:D4;LS/DEEDS,019

