



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 149799

The Registrar of Companies for Scotland hereby certifies that

PROPERTY & CAPITAL GROUP PLC


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

CAPITALTECH PLC

Given at Companies House, Edinburgh, the 25th May 2000

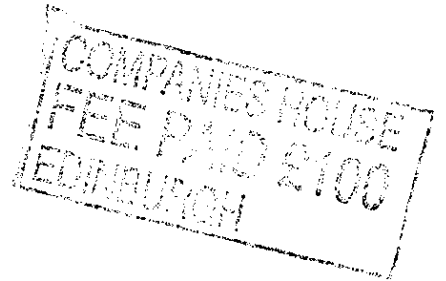


\*CSC1497990\*

  
Diane Brown  
Registrar Of Companies



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



**CERTIFIED COPY RESOLUTION**

**COMPANIES ACT 1985 AND 1989**

**RESOLUTION OF PROPERTY & CAPITAL GROUP PLC**

**COMPANY NUMBER 149799**

At an Extraordinary General Meeting of the above named company duly convened and held at James Sellars House, 144 West George Street, Glasgow G2 2HG on Thursday 25<sup>th</sup> May 2000 at 10.00am the following Resolution was passed, as a Special Resolution:

**SPECIAL RESOLUTION**

That the name of the Company be and is hereby changed to "CapitalTech plc"

.....  
Chairman

