

# FILE COPY



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. 191326

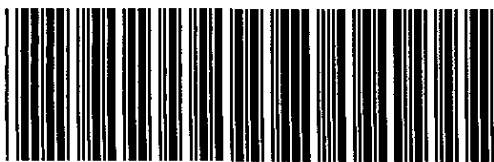
The Registrar of Companies for Scotland hereby certifies that

LOMOND SHORES MANAGEMENT COMPANY LIMITED

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

LOCH LOMOND SHORES MANAGEMENT COMPANY LIMITED

Given at Companies House, Edinburgh, the 2nd October 2001



\*CSC1913261\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

*C O M P A N I E S   H O U S E*

**THE COMPANIES ACT 1985**

**PRIVATE LIMITED COMPANY**

**WRITTEN RESOLUTION**

**of**

**LOMOND SHORES MANAGEMENT COMPANY LIMITED**

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Passed 1<sup>st</sup> October 2001

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We, David Anderson, Eleanor Currie, Andrew Dewar, Derek Reid, Freda Scott-Park and James Duncan being the Members of the above named Company on the first day of October 2001, hereby approve and adopt pursuant to s.381 of the Companies Act 1985, as amended by the Companies Act 1989, the following special resolution as a written resolution:-

"That the name of the Company be changed to "Loch Lomond Shores Management Company Limited"."

  
.....  
Secretary

