

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 220739

The Registrar of Companies for Scotland hereby certifies that

NEIL SIMPSON PLUMBING & HEATING LTD.

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

THE ANGUS PLUMBING COMPANY LTD.

Given at Companies House, Edinburgh, the 3rd September 2002



\*CSC2207392\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER  
220739

**SPECIAL RESOLUTION**

**OF**

**NEIL SIMPSON PLUMBING & HEATING LTD.**

At an Extraordinary General Meeting of the Members of the Company convened and held at 2 Melville Street, Falkirk FK1 1HZ.

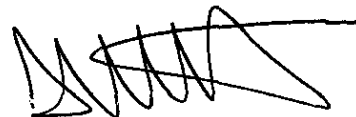
on the 30 August 2002

the following Special Resolution was duly passed:-

**That the name of the Company be changed to:**

**THE ANGUS PLUMBING COMPANY LTD.**

**PETER TRAINER COMPANY SERVICES LTD.  
27 LAURISTON STREET  
EDINBURGH  
EH3 9DQ**



.....  
**DIRECTOR/SECRETARY**

