



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 222340

The Registrar of Companies for Scotland hereby certifies that

SDG PROPERTY HOLDINGS LIMITED

having changed its name, is now incorporated under the name of

SCARBOROUGH GROUP DEVELOPMENTS LIMITED

Given at Companies House on **29th December 2008**



CSC222340S

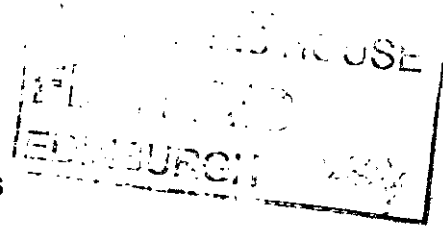


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. SC222340
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of

SDG Property Holdings Limited

Passed 22 December 2008

By means of a written resolution dated 22 December 2008, and signed by the sole member of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to:-

Scarborough Group Developments Limited

Signed: D. Wrightson

Deborah Wrightson
Authorised signatory on behalf of
Esplanade Secretarial Services Limited
Company Secretary

