

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 235707

The Registrar of Companies for Scotland hereby certifies that

MITRESHELF 337 LIMITED

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

STRADA DEVELOPMENTS LIMITED

Given at Companies House, Edinburgh, the 12th February 2003



\*CSC235707B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

COMPANIES ACTS 1985 & 1989

MITRESHELF 337 LIMITED

COMPANY NUMBER: SC235707



Written Resolution pursuant to Section 381A of the Companies Act 1985, passed as a Special Resolution at 2 Blythwood Square, Glasgow on 31<sup>st</sup> January 2003.

We, Bett Brothers plc and Bryant Homes Scotland Limited being all of the Members of the Company entitled to attend and vote at meetings of the Members of the Company, HEREBY RESOLVE that the following Resolution be and is hereby passed as Special Resolution of the Company by way of Written Resolution:-

**SPECIAL RESOLUTION**

"That the name of the Company be and is hereby changed to Strada Developments Limited"

A handwritten signature in cursive script, appearing to read "Bett Brothers", written over a dotted line.

For Bett Brothers plc

A handwritten signature in cursive script, appearing to read "Bryant", written over a dotted line.

For Bryant Homes Scotland Limited

