

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 242385

The Registrar of Companies for Scotland hereby certifies that

AMCOWS 38 LIMITED

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

LARSEN AND ROSS (NESS BANK) LIMITED

Given at Companies House, Edinburgh, the 8th July 2003



\*CSC2423857\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

SPECIAL RESOLUTION

of

AMCOWS 38 LIMITED

registered in Scotland No SC 242385

At an extraordinary general meeting of Amcows 38 Limited ('the Company') duly convened and held on 4 July 2003 the following resolution was duly passed as a

SPECIAL RESOLUTION

That the name of the Company be changed to LARSEN AND ROSS (NESS BANK) LIMITED

4 July 2003  
Registered Office  
13A Alva Street  
EDINBURGH  
EH2 4PH



Alexander Douglas Moffat

Secretary

