



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 269077

The Registrar of Companies for Scotland hereby certifies that

AVIEMORE HIGHLAND RESORT (NO. 3) LIMITED

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

AH3 REALISATIONS LIMITED

Given at Companies House on **23rd July 2009**



CSC269077M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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WRITTEN SPECIAL RESOLUTION - CHANGE OF NAME

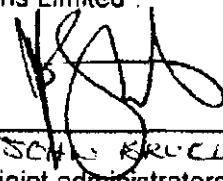
AVIEMORE HIGHLAND RESORT (NO.3) LIMITED (in Administration)

(Registered No. SC269077)

("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, WE, the undersigned, being the sole eligible member of the Company entitled to vote on the Resolution on the circulation date, HEREBY AGREE AND RESOLVE that the following Resolution be passed as a Special Resolution:-

"That the name of the Company be changed to AH3 Realisations Limited".

Signed by 
one of the joint administrators (without
personal liability of either of the joint
administrators) for and on behalf of
Aviemore Highland Resort (No.3)
Limited (in administration)

Dated: 10 July 2009

THURSDAY



SHROXBSO

SCT 23/07/2009 1229

COMPANIES HOUSE

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

(A) **By Hand:** delivering the signed copy to Amanda Jeram, c/o PricewaterhouseCoopers LLP, Erskine House, 68-73 Queen Street, Edinburgh, EH2 4NH.