# FILE COPY



# ON CHANGE OF NAME

Company No. 278545

The Registrar of Companies for Scotland hereby certifies that

TYNECROFT LIMITED

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

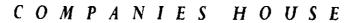
KENMORE CAPITAL EDINBURGH LIMITED

Given at Companies House, Edinburgh, the 15th February 2005



\*CSC278545E\*





## **COMPANIES ACTS**

### WRITTEN RESOLUTION

OF



NAME OF EXISTING CO	MPANY: 278545	
COMPANY NUMBER:	TYNE CROFT LINITED	

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

KENMORE CAPITAL EDINBURGH LINITED				
Dated this	8th	day of	day of FEBRUARY 2005	
		Signed	J.KBROWN	
			KENMORE	
			33 CASTLE STREET	
			EDINBURGH EHZ3DN	



### Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to"Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)