



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 288565

The Registrar of Companies for Scotland hereby certifies that

**MELFORD LAND LIMITED**

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

**MML SCOTLAND LIMITED**

Given at Companies House on **10th April 2008**



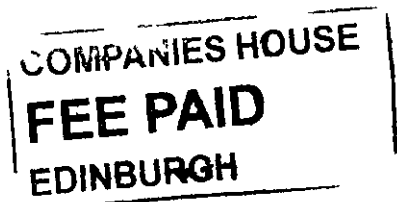
**\*CSC2885659\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC 288565

Existing company name: MELFORD LAND LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

EDINBURGH

On the 7th day of APRIL 2008

That the name of the company be changed to:

New name: MML SCOTLAND LIMITED

Signed: DIRECTOR - A J. Potts

~~\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



\*S0KYGYPD\*  
SCT 08/04/2008 432  
COMPANIES HOUSE