



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 293281

The Registrar of Companies for Scotland hereby certifies that

AXIS RESIDENTIAL LIMITED

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

AXIS EQUITIES LIMITED

Given at Companies House on **6th August 2009**



CSC2932815



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COPY WRITTEN RESOLUTION

of

AXIS RESIDENTIAL LIMITED (the "Company")

(Registered in Scotland under company number 293281)

dated *31 July* 2009

The following written resolution was passed as a special resolution on *31 July* 2009 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

THAT:

That the name of the Company be changed from "Axis Residential Limited" to "Axis Equities Limited".



.....
Director/Company Secretary

THURSDAY



SHC0RC6U

SCT

06/08/2009

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COMPANIES HOUSE