

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 302175

The Registrar of Companies for Scotland hereby certifies that

SF 3049 LIMITED

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

STRIDEWELL ESTATES LIMITED

Given at Companies House, Edinburgh, the 18th December 2006



\*CSC302175H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S H O U S E**

SF 3049 LIMITED  
(Registered Number SC302175)  
("Company")

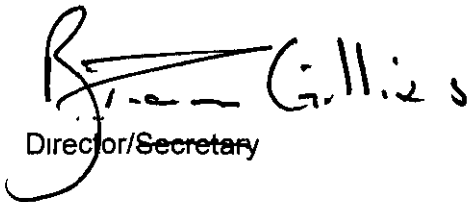


**INTIMATION OF WRITTEN RESOLUTION**

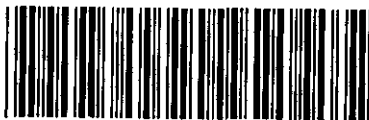
By a Written Resolution in terms of Section 381A of the Companies Act 1985, the following **SPECIAL RESOLUTION** was duly passed with effect from 12th DECEMBER 2006

"THAT the name of the Company be changed to "Stridewell Estates Limited" "

CERTIFIED as having been validly passed

  
Director/Secretary

SATURDAY



\*SMD7VLES\*  
SCT 16/12/2006 1625  
COMPANIES HOUSE