

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 311868

The Registrar of Companies for Scotland hereby certifies that

HOME EXTENTIONS (SCOTLAND) LIMITED

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

HOME EXTENSIONS (SCOTLAND) LIMITED

Given at Companies House, Edinburgh, the 25th January 2007



\*CSC3118680\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

GLASGOW 24/01/07  
This and the preceding 0 pages  
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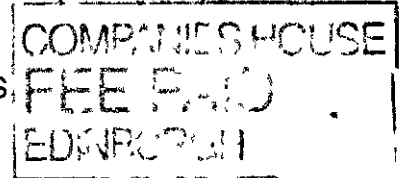
GB

Registered Number SC311868

COMPANIES ACTS 1985 TO 1989

Solicitor for  
DICK & PAILLIE  
AGENTS  
DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW G2 5QR

PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION OF HOME EXTENTIONS (SCOTLAND) LIMITED

We the undersigned, being the sole member of Home Extentions (Scotland) Limited ("the Company") who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows

"THAT the name of the Company be and is hereby changed to "Home Extentions (Scotland) Limited" "

*R. J. J. J.*  
ON BEHALF OF CHAIRMAN D. RECTOR LTD Date 23/1/07

Director  
For and on behalf of  
Signum Holdings Limited

THURSDAY



\*SKWJEMI9\*  
SCT 25/01/2007 432  
COMPANIES HOUSE