



## FILE COPY

### CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 360394

The Registrar of Companies for Scotland hereby certifies that

**LYCIDAS (485) LIMITED**

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

**BOWLS SCOTLAND LIMITED**

Given at Companies House on **3rd August 2009**



**\*CSC3603942\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

LYCIDAS (485) LIMITED  
("the Company")

Company No. SC360394

PASSED 15 July 2009

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

CIRCULATION DATE: 15 July 2009

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following Special Resolution be passed as detailed below (the "Resolutions").

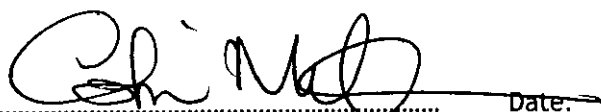
**SPECIAL RESOLUTIONS**

- 1 THAT the name of the Company be changed to "Bowls Scotland Limited".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

  
..... Date.

15 July 2009

Director  
for and on behalf of  
Lycidas Nominees Limited

**NOTES:**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand, post, fax or email.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date set out above, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. Therefore, if you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation Date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by which the names of the joint holders appear in the Register of Members of the Company.

FRIDAY



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31/07/2009

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COMPANIES HOUSE

COMPANIES HOUSE