



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 355211

The Registrar of Companies for Scotland hereby certifies that

GUNNERS (BROUGHTY FERRY) LTD

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

CUBE (DUNDEE) LTD

Given at Companies House on **20th March 2009**



CSC355211J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME



20 MAR 2009

Company number: SC355211

Existing company name: GUNNERS (BROUGHTY FERRY) LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 18th day of MARCH 2009

That the name of the company be changed to:

New name: CUBE (DUNDEE) LTD

Signed: Ade Ayin

For and on behalf of
AWH Accountant

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

Notes:

- Only a private company can pass a written 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?
- Please provide the name and address to which the certificate is to be sent.

