

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4160062

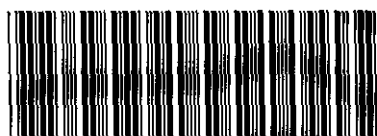
The Registrar of Companies for England and Wales hereby certifies that  
ARKADY CRAIGMILLAR PENSION TRUSTEES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ARKADY CRAIGMILLAR PENSION SCHEME TRUSTEES LIMITED

Given at Companies House, Cardiff, the 19th October 2001



\*C04160062I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

RHS  
115239

Company No 4160062

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**ARKDADY CRAIGMILLAR PENSION TRUSTEES LIMITED**

Passed the 1st day of October 2001

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolution was duly passed as a Special Resolution of the Company as follows:-

**SPECIAL RESOLUTION**

1. THAT, subject to the consent of the Department of Trade, the name of the Company be changed to :-

"Arkady Craigmillar Pension Scheme Trustees Limited".

..... *R. He* .....

Chairman

