

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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RESOLUTION

of

RAVENSTONE SECURITIES (HOLDINGS) LIMITED

(Registered No 44073)

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passed on 27 May 1992

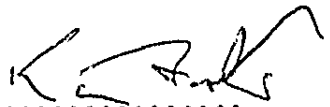
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At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held at Dale House, 21 West George Street, Glasgow, G2 1EW on the Twenty seventh day of May 1992, the following Resolution was passed as a SPECIAL RESOLUTION of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to "KUC PROPERTIES LIMITED".



  
.....  
Secretary

EA291.STD



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**44073**

The Registrar of Companies for Scotland hereby certifies that

**RAVENSTONE SECURITIES (HOLDINGS) LIMITED**

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

**KUC PROPERTIES LIMITED**

Given at Companies House, Edinburgh, the

**17 JUNE 1992**

**J. HENDERSON**

Registrar of Companies

