



## FILE COPY

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **48485**

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

**ABERTAY BAKERY LTD**

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

**DUNDEE CAKE COMPANY LTD**

Given at Companies House on **8th July 2015**



\* NSC048485K \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



## Notice of Change of Name by Resolution

Company Number: **SC048485**

Company Name: **ABERTAY BAKERY LTD**

Received for filing in Electronic Format on the: **08/07/2015**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC048485

Existing company name:  
ABERTAY BAKERY LTD

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

On the 28th May 2015

That the name of the company be changed to:  
DUNDEE CAKE COMPANY LTD