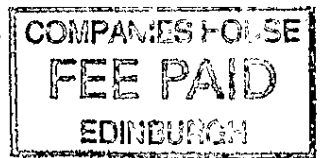


1354



Minute of Extraordinary General  
Meeting of The North West Castle  
Hotel Stranraer Ltd. held at the  
Company's registered office on 13th  
September, 1993.

PRESENT H.C. McMillan and Mrs J.D.S. McMillan for Mrs J.D.S. McMillan's Trust for Children.

IN ATTENDANCE W.J.M. Mowat for the Auditors.

CHAIRMAN Mr H.C. McMillan

NOTICE CALLING MEETING All the shareholders have notified the Company that they have agreed to waive the statutory 21 days notice calling the meeting.

BUSINESS The following Special Resolution was placed before the meeting.

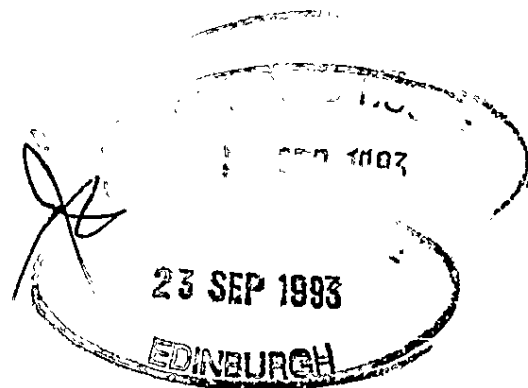
"that the name of the Company be change to: McMillan Hotels Limited"

The meeting unanimously agreed to pass this special resolution and the Secretary was instructed to inform the Registrar of Companies.

There being no further business to discuss, the meeting was closed.

Company Number: SC073544

*A.C. McMillan*  
Chairman





## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**73544**

The Registrar of Companies for Scotland hereby certifies that

**NORTH WEST CASTLE HOTEL STRANRAER LIMITED**

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

**McMillan Hotels Limited**

Given at Companies House, Edinburgh, the

**29 SEPTEMBER 1993**

**J. HENDERSON**

Registrar of Companies

