

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 126604

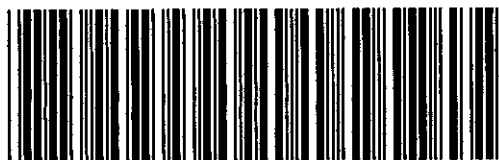
The Registrar of Companies for Scotland hereby certifies that

ARGYLL AND THE ISLANDS ENTERPRISE COMPANY

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

HIE ARGYLL AND THE ISLANDS

Given at Companies House, Edinburgh, the 21st December 2006

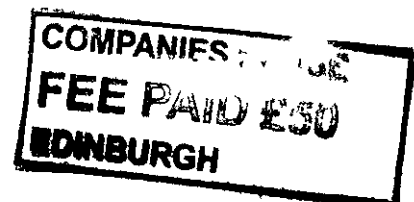


\*CSC126604K\*



*Companies House*  
— for the record —

68



COMPANIES ACT 1985

**ARGYLL AND THE ISLANDS ENTERPRISE COMPANY**

Registered in Scotland No SC126604  
("the Company")

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WRITTEN RESOLUTION of the SOLE SHAREHOLDER of the Company  
pursuant to Section 381A of the Companies Act 1985 (as amended)  
Passed on *12<sup>th</sup> December* 2006

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We, the undersigned being the sole member of the Company who, at the date hereof, would be entitled to receive notice of and to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows

That the name of the Company be changed to "HIE Argyll and the Islands"

*Alan Macdonald*

For and on behalf of Highlands and Islands Enterprise

*12/12/06*  
Date

Presented by Ledingham Chalmers LLP  
Kintail House  
Beechwood Business Park  
Inverness IV2 3BW

Ref FNE/JFR/10022 726





# 30(5)(c)

## Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

SC126604

**Company Name in full**

Argyll and the Islands Enterprise Company

I,

Allan Macleod

of

6 Muirfield Road, Inverness IV2 4AY

① Please delete as appropriate

~~I, as director,~~ the secretary ~~is~~ of the company do solemnly and sincerely  
declare that the company complies with the requirements of section 30(3) of  
the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to  
be true and by virtue of the Statutory Declarations Act 1835

**Declarant's signature**

*Allan Macleod*

Declared at

Inverness

Day Month Year

on

1 2 1 2 2 0 0 6

② Please print name

before me ②

JILL ELIZABETH FLYER

**Signed**

*Jill Flyer*

**Date**

12/12/06

A ~~Commissioner for Oaths or~~ Notary Public ~~or Justice of the Peace or~~  
~~Solicitor~~

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Ledingham Chalmers LLP

Kintail House, Beechwood Business Park, Inverness

IV2 3BW

Tel 01463 667400

DX number 521009

DX exchange Inverness 3

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**