FILE COPY



ON CHANGE OF NAME

Company No. 131468

The Registrar of Companies for Scotland hereby certifies that

MONIACK TRUST

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

MONIACK MHOR LIMITED

Given at Companies House, Edinburgh, the 21st June 2004



CSC131468K



COMPANIES HOUSE

COMPANY NUMBER SC 131468

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

MONIACK TRUST

At an Extraordinary General Meeting of the Members of the said Company convened and held at MONIACK CASTLE, KIRKHILL, INVERNESS, IV5 7PQ

MONIACK CACTEE, KINKI HEE, HAVERIALOG, TVO TT Q		
9 th	JUNE	
on theay of _		2004.
the following Special Resolution was duly passed:	:-	
That the name of the above Company be changed	d to:	

MONIACK MHOR LIMITED

SCT SYLEWWSE 0148
COMPANIES HOUSE 21/08/04

Presented by:

SCOTT'S COMPANY FORMATIONS 5 LOGIE MILL BEAVERBANK OFFICE PARK LOGIE GREEN ROAD EDINBURGH EH7 4HH

DIRECTOR / SECRETARY