

# 26-02-96

**NEWCO (502) LIMITED**  
**Registered No. 161800**  
**THE COMPANIES ACTS 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**(Passed 21st February 1996)**

At an Extraordinary General Meeting of NEWCO (502) LIMITED, duly convened and held at 39 Castle Street, Edinburgh on 21st February 1996, the following Special Resolution was passed:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "ATESSTA GROUP LIMITED".

FOR AND ON BEHALF OF  
MBM BOARD NOMINEES LIMITED

*Victor J. Allan*

.....  
Director



# 26-02-96

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 161800

The Registrar of Companies for Scotland hereby certifies that

NEWCO (502) LIMITED

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

ATESSTA GROUP LIMITED

Given at Companies House, Edinburgh, the 29th February 1996



\*CSC161800S\*

J. HENDERSON

Registrar Of Companies



C O M P A N I E S   H O U S E