

FILE COPY

ON CHANGE OF NAME

Company Number 170241

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

SCOTTISH BUSINESS RESILIENCE CENTRE LIMITED

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

CYBER AND FRAUD CENTRE - SCOTLAND LTD

Given at Companies House on 20th February 2023



* NSC1702416 *

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









Notice of Change of Name by Resolution

Company Number: SC170241

Company Name: SCOTTISH BUSINESS RESILIENCE CENTRE LIMITED

Received for filing in Electronic Format on the: 20/02/2023

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

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: SC170241

Existing company name: SCOTTISH BUSINESS RESILIENCE CENTRE LIMITED

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

On the 26th January 2023

That the name of the company be changed to:

CYBER AND FRAUD CENTRE - SCOTLAND LTD