

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 192378

The Registrar of Companies for Scotland hereby certifies that

THE GREENBELT GROUP OF COMPANIES LIMITED

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

GREENBELT GROUP LIMITED

Given at Companies House, Edinburgh, the 8th April 2003



\*CSC1923787\*

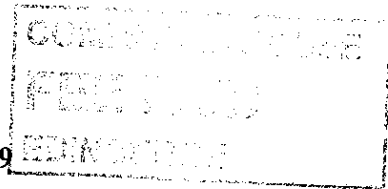


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

Company No: 192378

THE COMPANIES ACTS 1985 AND 1989



**WRITTEN MEMBERS' RESOLUTION**

of

**THE GREENBELT GROUP OF COMPANIES LIMITED**

(the "Company")


In accordance with section 381A of the Companies Act 1985, we, the undersigned, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, unanimously resolve that the following resolution shall have effect as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

**RESOLVED:**

THAT the name of the company be changed to " Greenbelt Group Limited".

**THE DATE OF THIS RESOLUTION IS**

**2003**

  
Signed for and on behalf of  
The Greenbelt Foundation by  
Leslie Rosin


3.4.03

Date of signature

  
Signed by Anthony Winston Burton

3/4/03

Date of signature

  
Signed by Simon Gregor MacGillivray

3/4/03

Date of signature

  
Signed by Alexander Middleton

03.04.03

Date of signature

