



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 271254

The Registrar of Companies for Scotland hereby certifies that

**SMC PARR ARCHITECTS LIMITED**

having changed its name, is now incorporated under the name of

**PARR ARCHITECTS LIMITED**

Given at Companies House on **15th January 2009**



**\*CSC271254E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

083100 / 150

Company Number: SC271254


**SMC PARR ARCHITECTS LIMITED**  
(the *Company*)

**WRITTEN RESOLUTION**

SMC Group plc, being the sole member of the Company entitled to receive notice of, and to attend and vote at, General Meetings in accordance with the Articles of Association of the Company, hereby passes the following Special Resolution of the Company as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**Special Resolution**

THAT the name of the Company be changed to "**Parr Architects Limited**"

  
\_\_\_\_\_  
For and on behalf of  
SMC Group plc

Date 31 December 2008

FRIDAY



\*AN7E36D4\*

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09/01/2009

387

COMPANIES HOUSE

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**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated below and returning it to the Company using one of the following methods:

*By Hand:* delivering the signed copy to c/- Rosenblatt Solicitors, 9-13 St Andrew St. London EC4A 3AF

*By Post:* returning the signed copy by post to c/- Rosenblatt Solicitors, 9-13 St Andrew St. London EC4A 3AF

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 January 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.