



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 291293

The Registrar of Companies for Scotland hereby certifies that

**MONCRIEFFE MINERVA (GLASGOW) LIMITED**

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

**MONCRIEFFE (GLASGOW) 2 LIMITED**

Given at Companies House on **9th September 2008**



**\*CSC2912938\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company number: SC291293

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MONCRIEFFE MINERVA (GLASGOW) LIMITED (THE "COMPANY")**

**Resolution passed on 30 June 2008**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company have approved the following resolution proposed by the Directors as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

"That the name of the Company be changed to 'Moncrieffe (Glasgow) 2 Limited' "

Company Secretary

