

**COMPANIES ACTS  
WRITTEN RESOLUTION**

**NAME OF EXISTING COMPANY:** PENICUIK UNDERTAKING LIMITED

**COMPANY NUMBER:** SC310253

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

*ARBIBELLY LIMITED*

Dated:- 17 Dec 09

Signed *Dr Wilson* .....Director/Secretary

Signed *M. Wilson* .....Director/Secretary

**CERTIFICATE TO BE SENT TO:-**

Stuart & Stuart WS  
23 Rutland Street  
Edinburgh  
EH1 2RN

WEDNESDAY  
WED



\*SAPTMGM8\*

SCT 13/01/2010 703

COMPANIES HOUSE

SCT 23/12/2009 261  
COMPANIES HOUSE