



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 337051

The Registrar of Companies for Scotland hereby certifies that

**A F NOBLE & SON SUBARU LTD.**

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

**A F NOBLE & SON (PENICUIK) LIMITED**

Given at Companies House on **8th March 2008**



**\*CSC3370517\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANY NUMBER SC337051

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

A F NOBLE & SON SUBARU LTD.



At an Extraordinary General Meeting of the Members of the said Company convened and held at

SWINTON PLACE STRAITON LOANHEAD EH20 9FB

on the 4<sup>th</sup> day of MARCH 2008

the following Special Resolution was duly passed

1. That the name of the above Company be changed to:

**A F NOBLE & SON (PENICUIK) LIMITED**

2. That the present Memorandum and Articles of Association be cancelled and that the attached new Memorandum and Articles of Association be adopted in their stead.

Presented by

SCOTT'S COMPANY FORMATIONS  
5 LOGIE MILL  
BEAVERBANK OFFICE PARK  
LOGIE GREEN ROAD  
EDINBURGH  
EH7 4HH



Alastair Ranken

Authorised Signatory