

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

COMPANY NUMBER: SC341257

EXISTING COMPANY NAME: BLAIRGOWRIE AND RATTRAY REGENERATION COMPANY

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at:

The Royal Hotel, Blairgowrie at 7.30pm on 29th June 2012.

That the name of the Company be changed to:

The Ericht Trust Limited

SIGNED:



Malcolm Davidson
Secretary

THURSDAY

SA



SCT *S1D043H6* #244
12/07/2012
COMPANIES HOUSE

SCT *S1CNN729* #313
07/07/2012
COMPANIES HOUSE