



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 342062

The Registrar of Companies for Scotland hereby certifies that

ST. VINCENT STREET (475) LIMITED

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

A & G OAKBANK LIMITED

Given at Companies House on **2nd September 2008**



CSC3420621



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

ST. VINCENT STREET (475) LIMITED
("the Company")

Company No. SC342062

PASSED 27 August 2008



CIRCULATION DATE: 27 August 2008

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following Special Resolution be passed as detailed below (the "Resolution").

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "A & G Oakbank Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

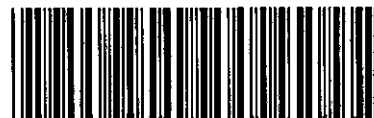
Date 27 August 2008

Director
for and on behalf of
Lycidas Nominees Limited

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date set out above, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse Therefore, if you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation Date
- 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
- 6 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 of the Company

THURSDAY



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SCT 28/08/2008 1620
COMPANIES HOUSE