



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 350402

The Registrar of Companies for Scotland hereby certifies that

A. ARBUTHNOT BUILDERS LIMITED

having changed its name, is now incorporated under the name of

A. ARBUTHNOTT BUILDERS LIMITED

Given at Companies House on **16th December 2008**



CSC350402F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC 350402

Existing company name: A ARBUTHNOT BUILDERS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 09- day of December 2008

That the name of the company be changed to:

New name: A ARBUTHNOTT BUILDERS LIMITED

Signed. [Signature]

*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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SCT

16/12/2008

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COMPANIES HOUSE