



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 361324

The Registrar of Companies for Scotland hereby certifies that

**MICROCOAST LIMITED**

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

**HBOS FINAL SALARY TRUST LIMITED**

Given at Companies House on **28th September 2009**



**\*CSC361324R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH  
Company number: SC361324

The Companies Act 2006

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Company limited by shares

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**MICROCOAST LIMITED**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

I, the undersigned, being the required majority of eligible members of the company **resolve**  
as follows:

**Special resolution**

**That** the name of the company be and is changed to:

**HBOS FINAL SALARY TRUST LIMITED**

Dated: 25<sup>th</sup> September 2009

*A. D. J. J.*

Authorised Signatory of Jordan Nominees (Scotland) Limited



COMPANIES HOUSE  
24 GREAT KING STREET  
EDINBURGH EH3 6QN  
PHONE: 0131 557 6960