FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company Number 409380

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

THE POUNDS STORE BUCKIE LIMITED

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

BUCKIE DISCOUNT STORE LTD

Given at Companies House on **20th January 2012**

X10X7RSI

Companies House
for the record

REGISTRAR OF COMPANIES FOR SCOTLAND

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House
for the record

NM01(ef)

Notice of Change of Name by Resolution

Company Number: **SC409380**

Company Name: **THE POUNDS STORE BUCKIE LIMITED**

Received for filing in Electronic Format on the: **20/01/2012**

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC409380

Company name:

THE POUNDS STORE BUCKIE LIMITED

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

On the 20th January 2012

That the name of the company be changed to:

BUCKIE DISCOUNT STORE LTD