



FILE COPY
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company Number 418616

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

DUNWILCO (1745) LIMITED

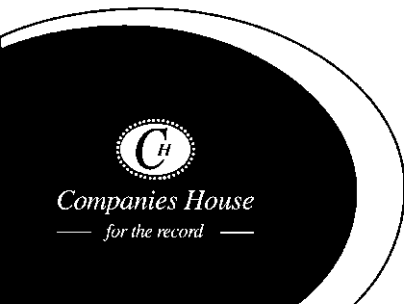
a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

SCOTMID PENSION TRUSTEE LIMITED

Given at Companies House on **12th March 2012**



X14KMNA3



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

Notice of Change of Name by Means Provided for in the Articles

Company Number: SC418616

Company Name: DUNWILCO (1745) LIMITED

Received for filing in Electronic Format on the: 12/03/2012

Notice is hereby given that the company has resolved to change its name as set out by means provided for by the company's articles

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.