

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC444372

Existing company name: The Ferguson Bequest Fund 2013

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

On the 12th day of March 2015

That the name of the company be changed to:

New name: The Ferguson Bequest Fund

Signed:

F. A. H. Wat
.....

Secretary.

TUESDAY



SCT

S43CTKJC

17/03/2015

#152

COMPANIES HOUSE