

**CADENCE ENTERPRISES LIMITED**

**COMPANY NUMBER : 127815**

**THE COMPANIES ACT 1985**

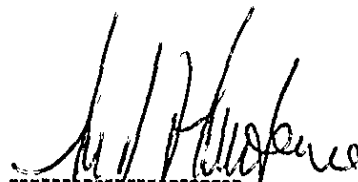
**SPECIAL RESOLUTION**

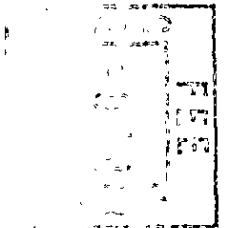
At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at e Hill Street, Edinburgh, EH2 3JP on 29th October 1990 the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the name of the Company be changed to :

**ARDNAW FARMS LIMITED**



  
\_\_\_\_\_  
DIRECTOR  
\_\_\_\_\_  
*authorised signatory*  
COMBINED NOMINEES LIMITED



**ICC COMPANY FORMATIONS**

**3 HILL STREET  
EDINBURGH EH2 3JP**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number

**127815**

I hereby certify that

**CADENCE ENTERPRISES LIMITED**

having by special resolution changed its name, is now  
incorporated under the name of

**ARDNAW FARMS LIMITED**

Signed at Edinburgh

**6 NOVEMBER 1990**

**J. HENDERSON**  
*JH* Registrar of Companies