



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 269077

The Registrar of Companies for Scotland hereby certifies that

TULLOCH HOMES (AVIEMORE) LIMITED

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

AVIEMORE HIGHLAND RESORT (NO. 3) LIMITED

Given at Companies House on 17th June 2009



CSC269077G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

TULLOCH HOMES (AVIEMORE) LIMITED

(Registered No. SC269077)

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 16 June 2009 the following resolution was passed by the sole shareholder of Tulloch Homes (Aviemore) Limited (the "Company") by way of written resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Aviemore Highland Resort (No. 3) Limited".

A. Goh Kow

Secretary

Date: 16 June 2009.

WEDNESDAY



SJ4JHASH

SCT

17/06/2009 .

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COMPANIES HOUSE