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| (A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME (CONT'D)                                          |          |            |
| SCOTTISH & NEWCASTLE UK LIMITED/HEINEKEN UK LIM                                                      | SC065527 | 20/11/2009 |
| SCOTTISH & NEWCASTLE PUB ENTERPRISES (MANAGEMENT) LIMITED/SCOTTISH & NEWCAS COMPANY (MANAGEMENT) LIM | SC250925 | 20/11/2009 |
| SEAENERGY UK ROUND 3 LIMITED/SEAENERGY REN ROUND 3 LIMITED                                           | SC353845 | 25/11/2009 |
| SIVRAJ (SCOTLAND) LTD./SPRINKLER SERVICES (SCOTLAND) LIMITED                                         | SC336301 | 23/11/2009 |
| SIXTH SENSE ASSISTED TECHNOLOGY LIMITED/SIXTH SENSE ASSISTIVE TECHNOLOGY LTD.                        | SC366523 | 20/11/2009 |
| SPECIALIST MOTORCYCLE RECOVERY LIMITED/HOSPITAL ROAD DEVELOPME LIMITED                               | SC212495 | 25/11/2009 |
| STRUCTURED BUSINESS CONSULTANCY LIMITED/IPM INTERNATIONAL LTD                                        | SC362200 | 19/11/2009 |
| VERICHROME PROPERTY SERVICES LIMITED/HALCYON SKY LIMITED                                             | SC355017 | 20/11/2009 |
| WARNERSOL NO 9 LIMITED/CONNECT BARS LTD                                                              | SC360786 | 24/11/2009 |
| WILSONS OF PAISLEY LTD/A. & J. WILSON & COMPANY LIMITED                                              | SC242836 | 23/11/2009 |
| (A3) CERTIFICATE OF INCORPORATION - RE-REGISTRATION                                                  |          |            |
| CRAM OSTEOPATHS                                                                                      | SC362137 | 23/11/2009 |