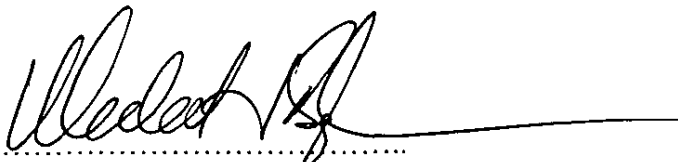


COMPANY NUMBER: 116895

CALEDONIAN SCOTTISH DEVELOPMENTS LIMITED

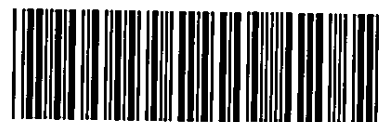
At a Extraordinary General Meeting of the members of Caledonian Scottish Developments Limited duly convened and held at 61a North Castle Street, Edinburgh on the twenty-fourth day of June 2013 the following Resolution was passed as a Special Resolution:-

"That the name of the Company be changed to Muirfield Homes Limited".



Director and Company Secretary

FRIDAY



SCT 28/06/2013 #690  
COMPANIES HOUSE