

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 234213

The Registrar of Companies for England and Wales hereby certifies that  
FIRST DIRECT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FIRST DIRECT INVESTMENTS (UK) LIMITED

Given at Companies House, Cardiff, the 17th October 2000



\*C00234213G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

002883  
No: 234213

THE COMPANIES ACT 1985 (As amended)

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COMPANY LIMITED BY SHARES

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RESOLUTION


OF

FIRST DIRECT LIMITED

By Written Resolution of the above-named Company dated 6 October 2000 the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

The name of the Company be changed to "First Direct Investments (UK) Limited".

  
R Musgrove  
Secretary

