

**FILE COPY**



**CERTIFICATE OF INCORPORATION**

**ON CHANGE OF NAME**

**AND RE-REGISTRATION OF A PUBLIC COMPANY**

**AS A PRIVATE COMPANY**

**Company No. 288819**

The Registrar of Companies for England and Wales hereby certifies that

**CCF CHARTERHOUSE PLC**

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

**CHARTERHOUSE SECURITIES HOLDINGS LIMITED**

and that the company is limited.

Given at Companies House, London, the 28th June 2000

*K Davis*

K DAVIS  
For The Registrar Of Companies



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