

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY

No. 819519

I hereby certify that

AITKEN HUME LIMITED

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

AITKEN HUME BANK PUBLIC LIMITED COMPANY

and that the company is limited.

Given under my hand at Cardiff the 1ST OCTOBER 1989

A handwritten signature in dark ink, appearing to read 'J.R. Dwyer'.

An Authorised Officer