

Company No. 2022662

The Companies Act 1985

COMPANY LIMITED BY SHARES

HACKREMCO (No. 275) LIMITED

SPECIAL RESOLUTION

passed on 15th August, 1986

At an Extraordinary General Meeting of the Company held on  
15th August, 1986 the following resolution was duly passed as  
a Special Resolution:-

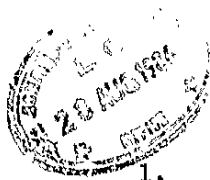
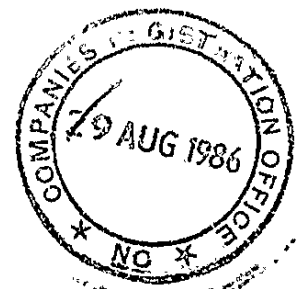
SPECIAL RESOLUTION

"THAT the name of the Company be changed from Hackremco (No. 275)  
Limited to Lloyds Bank Financial Futures Limited".

.....  
A. E. Moore  
Chairman

G11DLW001N22

1.



Lloyds  
P40 -

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2022662

I hereby certify that

HACKREMCO (NO.275) LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

LLOYDS BANK FINANCIAL FUTURES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

5TH SEPTEMBER 1986

*Mrs. M. Moss*  
MRS. M. MOSS

an authorised officer