

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2023808

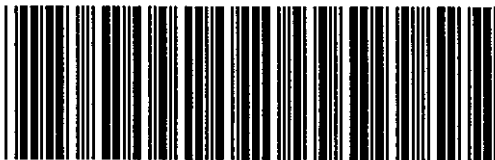
The Registrar of Companies for England and Wales hereby certifies that

BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED

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

BG EMPLOYEE SHARES TRUSTEES LIMITED

Given at Companies House, London, the 17th February 1997



\*C02023808G\*

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



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

2023808



**BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED**

Pursuant to Section 381A of the Companies Act 1985, we the undersigned, being the sole shareholders of the above Company, hereby resolve:

**SPECIAL RESOLUTION**

**THAT THE NAME OF THE COMPANY BE CHANGED TO BG EMPLOYEE SHARES TRUSTEES LIMITED**

Dated this 14th day of February 1997

*D W J Patience*  
.....

D W J Patience  
Secretary

Company Number:

2023808

Registered Office:

Rivermill House  
152 Grosvenor Road  
London  
SW1V 3JL

N/C-400-3/4  
BB 15785  
S/DAL