## **FILE COPY**



# ON CHANGE OF NAME

Company No. 2214161

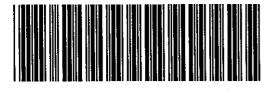
The Registrar of Companies for England and Wales hereby certifies that

LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED

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

LAMBERT FENCHURCH OVERSEAS LIMITED

Given at Companies House, London, the 1st July 1997



\*C022141610\*

MRS. L. BARNES

For The Registrar Of Companies



#### **COMPANY NO 2214161**



#### **COMPANY LIMITED BY SHARES**

#### SPECIAL RESOLUTION OF

### LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Company held at Friary Court, Crutched Friars, London, EC3N 2NP on 1 July 1997 the following Resolution was duly passed as a Special Resolution:-

#### **RESOLUTION**

"THAT the name of the Company be changed to Lambert Fenchurch Overseas Limited"

for and on behalf of the Board

Director

NC- LIUOU- 9/14 MCHECO 58228

