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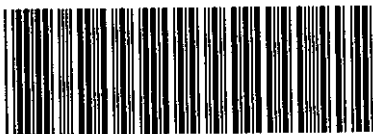
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2791465

The Registrar of Companies for England and Wales hereby certifies that
HALIFAX SHARED OWNERSHIP LIMITED

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

Given at Companies House, Cardiff, the 24th September 1996



C02791465N

MRS. L. PARRY

For the Registrar of Companies



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

HC006B



HALIFAX SHARED OWNERSHIP LIMITED

Registered Office

**Trinity Road
Halifax
West Yorkshire
HX1 2RG**

Registered No 2791465

I, Matthew Sebastian Lodge, being the sole shareholder of the above Company hereby pass the following resolution as if it had been passed at a General Meeting of the Company duly convened and held:

RESOLVED THAT the name of the Company be changed to Halifax Nominees Limited.

24/9.

Matthew Sebastian Lodge

Dated ¹⁶ September 1996

Certified a true copy

S N Waite
Chartered Secretary

