

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2791894

The Registrar of Companies for England and Wales hereby certifies that  
HALIFAX DEVELOPMENT COMPANY LIMITED

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

Given at Companies House, Cardiff, the 15th November 2000



\*C02791894E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



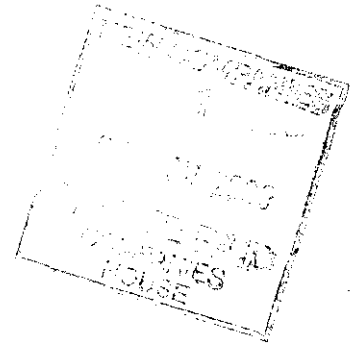
C O M P A N I E S H O U S E

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**HALIFAX DEVELOPMENT COMPANY LIMITED**

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



**Registered in England No. 2791894**

**WRITTEN RESOLUTION OF THE SOLE MEMBER**

The undersigned, being the sole member of the Company, hereby pass the following resolution, which shall be valid as if it had been passed at a General Meeting of the Company duly convened and held.

**RESOLUTION**

**THAT** the name of the Company be changed to Halifax Secretaries Limited.

**Dated** 1 November 2000

For and on behalf of Halifax plc

