

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2832344

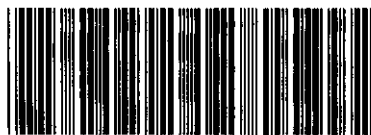
The Registrar of Companies for England and Wales hereby certifies that  
CITY DEAL SERVICES (NOMINEES) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ABBEY STOCKBROKERS (NOMINEES) LIMITED

Given at Companies House, Cardiff, the 9th March 2004



\*C028323448\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 02832344COMPANY NAME City Deal Services (Nominees) Limited

At an Extraordinary General \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

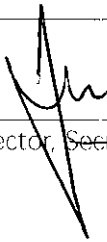
Kingsfisher House, Radford Way, Billericay, CM12 0GZon the 1 day of March 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Abbey Stockbrokers (Nominees) Limited

Signature: \_\_\_\_\_

  
~~Chairman, Director, Secretary or Officer of the Company~~

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.