

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2960433

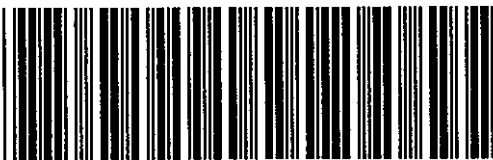
The Registrar of Companies for England and Wales hereby certifies that

C B FINANCIAL PLANNING LIMITED

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

CHILTERN FINANCIAL SERVICES LIMITED

Given at Companies House, London, the 1st April 1999



\*C029604330\*

*S. Bashar.*

MISS S. BASHAR

For The Registrar Of Companies



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

Company number : 2960433

**C B FINANCIAL PLANNING LIMITED**


We the undersigned, being all the members of the company for the time being, hereby  
resolve as a special resolution

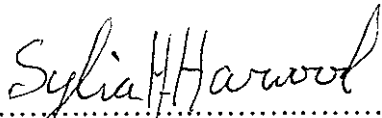
THAT the name of the company be changed to

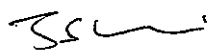
CHILTERN FINANCIAL SERVICES LIMITED

with effect from 15 January 1999.

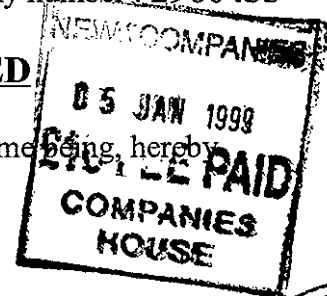
Dated this 24th day of December 1998.

  
.....  
A O Harwood

  
.....  
S H Harwood

  
.....  
for & on behalf of SS Freeman  
Chiltern Group plc

IJB



Nlc-R90  
BB 100271  
stay