

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3017046

The Registrar of Companies for England and Wales hereby certifies that  
CATER ALLEN GLOBAL MARKETS LIMITED

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

Given at Companies House, Cardiff, the 16th February 2000



\*C03017046F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



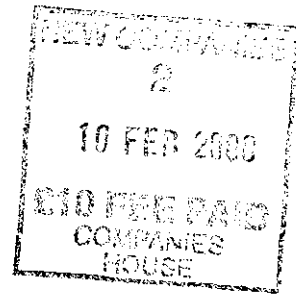
**C O M P A N I E S   H O U S E**

HC006B

100171  
Company No: 3017046

**THE COMPANIES ACT 1985 (as amended)**

Company Limited by shares



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**SPECIAL RESOLUTION**

**OF**

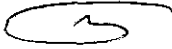
**CATER ALLEN GLOBAL MARKETS LIMITED (the 'Company')**

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At an Extraordinary General Meeting of the Company duly convened and held on the 8th day of February 2000 at Abbey House, Baker Street, London, NW1 6XL the following special resolution was passed:-

**SPECIAL RESOLUTION**

THAT the name of the Company be and is hereby changed from Cater Allen Global Markets Limited to ANTS Limited.

  
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Dated 8 February 2000

M A Hornby  
For and on behalf of  
Abbey National Secretariat Services Limited, Company Secretary

