

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3553301

The Registrar of Companies for England and Wales hereby certifies that  
HAMPSHIRE TRUST FINANCIAL SERVICES LTD

having by special resolution changed its name, is now incorporated  
under the name of  
NATIONWIDE COMPENSATION SERVICE LIMITED

Given at Companies House, Cardiff, the 22nd July 2003



\*C03553301L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF**

**HAMPSHIRE TRUST FINANCIAL SERVICES LIMITED**

**Pursuant to section 381(A) of the Companies Act 1985**

**Company Number: 3553301**

We the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

“That the company name be changed to Nationwide Compensation Service Limited with immediate effect.”

Dated this 16th day of July 2003

Signed: .....

For and on behalf of  
Hampshire Trust Plc

