

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3932752

The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1552 LIMITED

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

ABBEY NATIONAL CAHOOT LIMITED

Given at Companies House, London, the 8th May 2000



\*C039327527\*

*A.J. Harness*  
A J HARNESS

For The Registrar Of Companies



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

Registered Number: 3932752



THE COMPANIES ACTS

INTERCEDE 1552 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

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The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to: *Abbey National cahost Limited.*

Sole Member:

*W Warner*  
.....  
as authorised representative for  
Mitre House Nominees Limited

Date: *19<sup>th</sup> April 2000.*

*N.C. £100  
R.B.O.S. 058930  
S. DAY*