### FILE COPY



# ON CHANGE OF NAME

Company No. 4872608

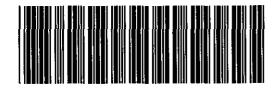
The Registrar of Companies for England and Wales hereby certifies that

**DWSCO 2430 LIMITED** 

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

CITY & GENERAL SECURITIES FINANCE FOUR LIMITED

Given at Companies House, London, the 1st September 2003



\*C048726080\*





626193

Company No: 4872608



## THE COMPANIES ACTS 1985 TO 1989 COMPANY LIMITED BY SHARES

#### RESOLUTION

- of -

#### **DWSCO 2430 LIMITED**

Dated 1 September 2003

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

#### SPECIAL RESOLUTION

"That the name of the Company be changed to City & General Securities Finance Four Limited".

For and on behalf of DWS Nominees Limited

\*L@CMSNZX\* 013

LD1 COMPANIES HOUSE

01/09/03