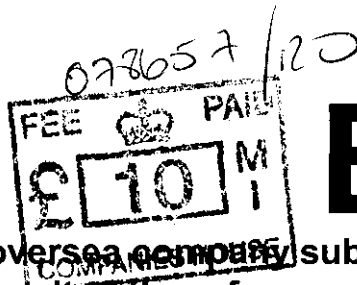




CHFP010

This form should be completed in black.



# BR3

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

**Company number**

FC022413

**Corporate name**

Narib Limited

(See note 1 on Page 3)

**Branch name**

(If different to company name)

## Particulars of change

### 1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name Narib Limited

New corporate name Cornwall Financing UK Limited

Day Month Year

Date of change

1	6	0	4	2	0	0	4
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### 2. Change in legal form

(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

Day Month Year

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### 3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period \_\_\_\_\_ months



LD3  
COMPANIES HOUSE

\*LLH90YYS\*

0380  
30/09/04

## Company Particulars

**NOTE.** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

### 4. Principal address

On \* \_\_\_\_\_ the company changed its principal address in its parent state to \_\_\_\_\_

(give new principal place of business)

\* Insert date of change


### 5. Objects

On \* \_\_\_\_\_ the company changed its objects to those + described below / attached

(state new objects)

+ delete as applicable


### 6. Capital

On \* \_\_\_\_\_ the company increased / decreased its issued share capital from \_\_\_\_\_ to \_\_\_\_\_

(state new issued share capital (incl. currency))

--

### 7. Governing law

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

**Date** \_\_\_\_\_


When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

**The Registrar of Companies**  
**Companies House**  
**Crown Way**  
**Cardiff**  
**CF14 3UZ**

**The Registrar of Companies**  
**Companies House**  
**37 Castle Terrace**  
**Edinburgh**  
**EH1 2EB**

To whom should Companies House direct any enquires regarding this form.

Name John Haile

Address Morgan Stanley, LNCS/5 25 Cabot Square

Canary Wharf, London E14 4QA

Tel. 0207 677 2498

\* Delete as applicable

This return is delivered in respect of all branches listed below, registered at \* Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

Gordon Adams

(\* Director / Secretary / Permanent Representative)

Date

30/9/04

Registration Number	Branch Name
BR005446	Narib Limited

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A CHANGE OF NAME OF AN  
OVERSEA COMPANY**

Branch Registration

Company No. FC022413

Branch No. BR005446

The Registrar of Companies for England and Wales hereby certifies that  
NARIB LIMITED

has this day registered a change of name to

CORNWALL FINANCING UK LIMITED

Given at Companies House, Cardiff, the 8th October 2004



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —