



# 694(4)(a)

CHFP001

This form should be completed in black.

**Statement of name, other than corporate name, under which an overseas company proposes to carry on business in Great Britain**

(Pursuant to section 694(4)(a) of the Companies Act 1985)

Company number

FC024699

Corporate name

Priory Finance Company Limited

The name approved by the Secretary of State, other than its corporate name, under which this company proposes to carry on business in Great Britain is :-

Priory Finance Company (C.I.) Limited

\* Delete as applicable

Signed Carmene Valera

\* Director / ~~Secretary~~ / Permanent representative

Date 3 October 2003

To whom should Companies House direct any enquiries about the information on this form

P.Jeetun; Skadden, Arps, Slate, Meagher & Flom (UK) LLP;

40 Bank Street; London

Postcode E14 5DS

Telephone 0207 519 7000

Extension 7130



A15  
COMPANIES HOUSE

0466  
04/10/03

When you have signed the form, return it to the address overleaf.

When completed, this form should be delivered to :-

For branches registered in England and Wales

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

For branches registered in Scotland

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

**FILE COPY**



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

Branch Registration

Company No. FC024699

Branch No. BR007199

The Registrar of Companies for England and Wales hereby certifies that

PRIORY FINANCE COMPANY LIMITED

has this day registered a change of name to

PRIORY FINANCE COMPANY (C.I.) LIMITED

Given at Companies House, Cardiff, the 7th October 2003



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —