704140/10

coform

# BR3

CHFP010

**This form should be completed in black.**

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

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

**Company number** FC025584/BR007868

**Corporate name** Cornwall Investments UK 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 Cornwall Investments UK Limited

New corporate name MORGAN STANLEY/CORNWALL INVESTMENTS UK LIMITED

Date of change

| Day | Month | Year |
|---|---|---|
| 17 | 12 | 2004 |

### 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 |
|---|---|---|
| | | |

### 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

*AXUGZ1CT*
A32 0244
COMPANIES HOUSE 24/12/04

## 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

**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**

**Form BR 3**

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

Name John Haile

Address 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** 23/12/04

| Registration Number | Branch Name |
|---|---|
| BR007868 | Cornwall Investments UK Limited |
| | (NOW MORGAN STANLEY CORNWALL INVESTMENTS UK LIMITED). |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

**NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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.**

coform

CERTIFIED A TRUE COPY

Mourant du Feu & Jeune

Mourant du Feu & Jeune
Advocates, Solicitors & Notaries Public
22 Grenville Street, St. Helier
Jersey, JE4 8PX, Channel Islands

Dated 21 December 2004

# JERSEY FINANCIAL SERVICES COMMISSION

## COMPANIES (JERSEY) LAW 1991

# CERTIFICATE OF INCORPORATION

# CHANGE OF NAME OF A LIMITED COMPANY

**Registered Number 85854**

I HEREBY CERTIFY THAT

**CORNWALL INVESTMENTS UK LIMITED**

a private company incorporated under the Companies (Jersey) Law 1991, having changed its name by special resolution, has today been entered on the Register of Companies incorporated in Jersey as a private company having the name of

**MORGAN STANLEY CORNWALL INVESTMENTS UK LIMITED**

**dated this 17th day of December 2004**

Julian Lamb

**Deputy Registrar of Companies**

**Under Article 13 of the Companies (Jersey) Law 1991,as amended, Jersey companies shall end (a) with the word "Limited" or the abbreviation "Ltd" or (b) with the words "avec responsabilité limitée" or the abbreviation "a.r.l". A company which uses (a) or (b) may, in setting out or using its name for any purpose under this law, do so in full or in the abbreviated form, as it prefers.**

# FILE COPY

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

Branch Registration

Company No. FC025584

Branch No. BR007868

The Registrar of Companies for England and Wales hereby certifies that

CORNWALL INVESTMENTS UK LIMITED

has this day registered a change of name to

MORGAN STANLEY CORNWALL INVESTMENTS UK LIMITED

Given at Companies House, Cardiff, the 4th January 2005

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

— for the record —