

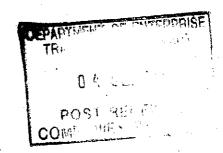
COMPANIES FORM No. 642(2)

Return of change in the corporate name of a **Part XXIII company**

642(2)

Note: This form should be used where name changed is name in country of incorporation

Please do not write in this margin	Pursuant to Article 642(2) of the Companies (Northern	n Ireland) Order 19	986.
Please complete egibly, preferably n black type, or pold block lettering	To the Registrar of Companies	For official use	Company number
	Name of company		2116 1 FC 310/236
tenter name registered in	* GENERAL ACCIDENT FIRE AND CORPORATION PLC	LIFE ASSO	
" Northern Ireland	Particulars of change of name		entro en la compansión de la compansión de La compansión de la compa
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10 m	2. New corporate name CGU INSURAN	uce puc	erkeren in die gestelle der gestelle der der der der der der der der der de
the other Participation of States	At the control of the	mentus promiti (m. 1900). Salas dibinat periodi selesta de accesa.	- Andrew Political Andrew William Processing Hole Andrew Market (大学の数 で関する数 - The Company
en e	3. Date of change of corporate name \ \ \CCGS	62 1999	The state of the s
	MIC-43, (ex-5,)	व्यक्तियां विकास स्थापन विकास क्षेत्रकार स्थापन	हिंदि जो दिन्हें जि. ए. पान राष्ट्र () एका () इस है स्वर्कार है रिक्सीक स्थापना स्थापना है स्वर्क



†delete as appropriate Signed

R. A. WHITALLOR

[Director][Secretary][Person Authorised]† Date

Presentor's name address and reference (if any):

For official use **Public Office**

PECHOTENED

16 OCT 2001



ON CHANGE OF NAME

Company No. 2116

The Registrar of Companies for Scotland hereby certifies that

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION PUBLIC LIMITED COMPANY

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

CGU INSURANCE PLC

Given at Companies House, Edinburgh, the 1st October 1999

CERTIFIED TO BE A TRUE COPY

SECRETARY

R.A. WHITALLINE

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Registrar Of Companies