

# G

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 Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

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2116  
FC 310/236

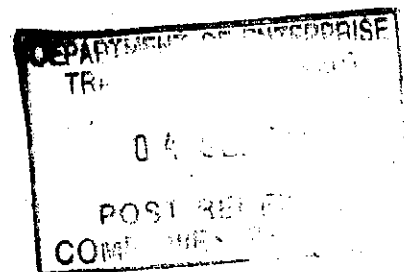
Name of company

\* GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION PLC

\* enter name registered in Northern Ireland

Particulars of change of name

1. Old corporate name	GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION PLC
2. New corporate name	CGU INSURANCE PLC
3. Date of change of corporate name	1 OCTOBER 1999



delete as appropriate

Signed

R. A. WHITAKER

[Director][Secretary][Person Authorised]† Date 8/10/01

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

For official use  
Public Office

REGISTERED

16 OCT 2001

LHCC



# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company No. 2116

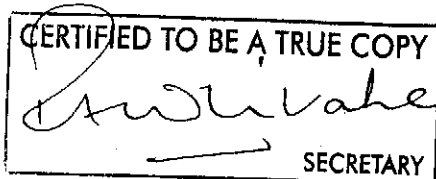
The Registrar of Companies for Scotland hereby certifies that

**GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION  
PUBLIC LIMITED COMPANY**

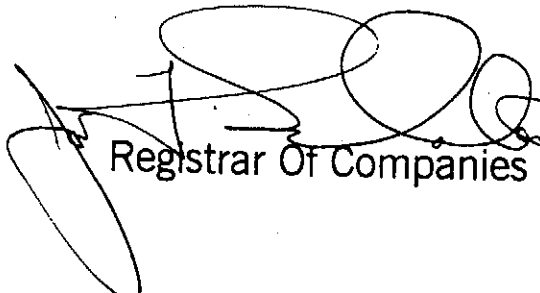
having by special resolution changed its name, is now incorporated  
under the name of

**CGU INSURANCE PLC**

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



R. A. WHITAKER.

  
Registrar Of Companies



**C O M P A N I E S   H O U S E**