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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.

Pursuant to Article 642(2) of the Companies (Northern Ireland) Order 1986.

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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FC03316

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Name of company

* ABN LIMITED

*enter name
registered in
Northern Ireland

Particulars of change of name

1. Old corporate name

ABN LIMITED

2. New corporate name

ABNA LIMITED

3. Date of change of corporate name 1 FEBRUARY 2001

to delete as
appropriate

Signed

[Director] [Secretary] [Person Authorised] † Date 12.02.2001

Presentor's name address and
reference (if any):Miss Cynthia McGibbon
Group Secretarial Dept.
ABF plc, Ground Floor
50/51 Russell Square
London WC1B 4JA

For official use

Public Office

REGISTERED

19 FEB 2001

Wicc

