## **FILE COPY**



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4518220

The Registrar of Companies for England and Wales hereby certifies that THE ALLAM GROUP TRUSTEE COMPANY LIMITED

having by special resolution changed its name, is now incorporated under the name of THE ALLAM TRUSTEE COMPANY LIMITED

Given at Companies House, Cardiff, the 2nd August 2006



\*C045182201\*





#### **COMPANIES ACTS**

#### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: THE ALLAM GROUP TRUSTEE COMPANY LIMITED COMPANY NUMBER: 04518220 We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held. It is resolved that the name of the company be changed to:~ THE ALLAM TRUSTEE COMPANY LIMITED Dated this 19<sup>rt</sup>



COMPANIES HOUSE

28/07/2006

### Notes:

The resolution must be delivered to Companies House within 15 days of it being passed.

Signed

- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.