

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 59614

The Registrar of Companies for England and Wales hereby certifies that  
A N CLAIMS PLC.

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

AN (123) PLC.

Given at Companies House, London, the 6th June 2003



\*C000596145\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 59614

The Companies Act 1985

Public Company Limited by Shares

**A N CLAIMS PLC**  
(the "Company")

**MEMBERS' WRITTEN RESOLUTION**



In accordance with section 381A of the Companies Act 1985, **WE** the undersigned, being all the members for the time being of the above named company who at the date of this Special Resolution are entitled to receive notice and to attend and vote at general meetings of the Company **DECLARE** that the following Special Resolution shall have effect as if passed by the Company in general meeting **AND** accordingly we **RESOLVE** :-

That the name of the Company be changed to AN (123) plc.

For and on behalf of  
Abbey National plc

For and on behalf of  
Abbey National Nominees Limited

.....  
Secretary

.....  
Secretary

Date: 06/06/03

