



**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. **954573**

I hereby certify that

LOMBARD BANK LIMITED

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited under the name of

LOMBARD BANK

Given under my hand at Companies House, Cardiff the **13th June 2007**



A Henden
A HENDEN
An Authorised Officer