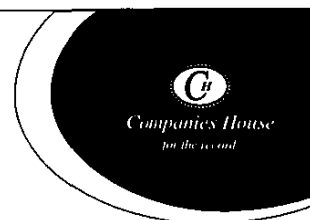


NM04

Notice of change of name by means provided for in the articles



0644465/50

A fee is payable with this form
Please see 'How to pay' on the last page


What this form is for
You may use this form to give
notice of a change of name by
means provided for in the articles

X What this form is NOT for
You cannot use this form to give
notice of a change of name by any
means other than those provided in
the articles

FRIDAY



LD1 28/09/2012 #321
COMPANIES HOUSE

1 Company details	
Company number	0 2 9 9 9 8 4 2
Existing company name in full	Egg Banking plc
→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2 Proposed name	
Proposed name ①	The above company resolved to change the company name to Canada Square Operations plc I confirm that the change of name is being made by means provided for in the company's articles
① Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed	
3 Signature	
Signature	I am signing this form on behalf of the company  This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver-manager, Charity commission receiver and manager, CIC manager
② Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ③ Person authorised Under either section 270 or 274 of the Companies Act 2006	

NM04

Notice of change of name by means provided for in the articles



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Company Secretary's Department**

Company name **Citigroup**

Address **Citigroup Centre**

Canada Square, Canary Wharf

Post town **London**

County/Region

Postcode **E 1 4 5 L B**

Country **England**

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided the proposed name in section 2
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2999842

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

EGG BANKING PLC

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CANADA SQUARE OPERATIONS PLC

Given at Companies House on **28th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES