

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0272 230600 Fax: 0272 230063

**BR3**

This form should be completed in black.

**Return by an overseas company subject to branch registration,  
for alteration of company particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 006487

Company name

OVERSEA-CHINESE BANKING CORPORATION LIMITED

(See note 1 on Page 3) Branch name  
(if different to company name)

**Particulars of change**

**1. Change of name**

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

New corporate name

Date of change

**2. Change in legal form**

(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

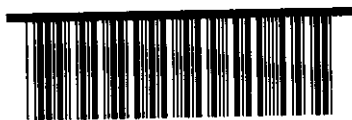
Date of change

**3. Change to accounting requirements**

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period \_\_\_\_\_ months



A24 \*A25ESK6D\* 488  
COMPANIES HOUSE 02/11/2006

## Company Particulars

**NOTE.** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

#### 4. Principal address

On\* the company changed its principal address  
in its parent state to

(give new principal  
place of business)

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\* insert date of change

## 5. Objects

On\* the company changed its objects to those  
 †described below/attached

(state new objects)

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† delete as applicable

## 6. Capital

On\* 30 SEPT 2006 the company increased/decreased its issued share capital from S\$2,190,469,501.33 to S\$4,933,191,714.96

(state new issued share capital (incl. currency))

SINGAPORE DOLLARS 4,933,191,714.96

## 7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change.

\_\_\_\_\_

\_\_\_\_\_

**Date** \_\_\_\_\_

When completed, this form should be signed overleaf and returned to :-

**For branches registered in England and Wales**

**The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ**

### For branches registered in Scotland

**The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ**

To whom should  
Companies House  
direct any enquiries  
regarding this form

Name OVERSEA - CHINESE BANKING CORPORATION LIMITED

Address 8TH FLOOR, ALDERMAY HOUSE

10-15 QUEEN STREET LONDON EC4N 1TX

Tel. No 020 - 7653 - 0903

\* Delete as applicable

**This return is delivered in respect of all the branches listed below,  
registered at \* Cardiff / Edinburgh.**

This notice must be delivered  
to the Registrar within 21 days  
of the notice of the alteration  
being received in Great Britain  
in due course of post (if  
despatched with due diligence)

Signed



(\* Director / Secretary / Permanent representative)

Date

31 Oct 2006

Registration number	Branch name

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.