

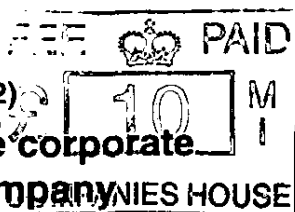
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CHFP000

Please do not  
write in  
this margin

COMPANIES FORM No. 692(2)

Return of change in the corporate  
name of an overseas company



176092/10

692(2)

**Note:** this form should be used where name changed  
is name in country of incorporation

Pursuant to section 692(2) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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FC 17131
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Name of company

\* enter name  
registered in  
Great Britain

\* AGRICULTURAL BANK OF CHINA LIMITED

Particulars of change of name

1. Old corporate name

AGRICULTURAL BANK OF CHINA

2. New corporate name

AGRICULTURAL BANK OF CHINA LIMITED

3. Date of change of corporate name 16 January, 2009

† delete as  
appropriate

Signed ✓

李振江

10/2-09

~~Director~~ ~~Secretary~~ ~~Person Authorised~~† Date 10.2.09

Presenter's name address and  
reference (if any) :

For official Use (02/06)  
General Section

Post room

FRIDAY



\*ANDN87Q2\*

A73

27/02/2009

250

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF A CHANGE OF NAME OF AN  
OVERSEA COMPANY**

**Place of Business Registration**

Company No. FC017131

The Registrar of Companies for England and Wales hereby certifies that

**THE AGRICULTURAL BANK OF CHINA**

has this day registered a change of name to

**AGRICULTURAL BANK OF CHINA LIMITED**

Given at Companies House on **5th March 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES