

026098/50

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CHFP041

COMPANIES FORM No. 692(2)

**Return of change in the corporate
name of an overseas company****692(2)****Note:** this form should be used where name changed
is name in country of incorporationPOST ROOM
PAIDPlease do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

☐ ☐ ☐

FC029135

Name of company

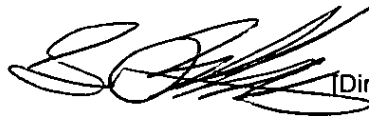
* enter name
registered in
Great Britain

*Gallaher Investment Finance

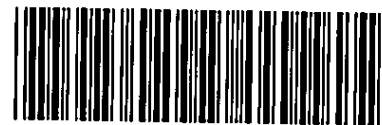
Particulars of change of name

1. Old corporate name Gallaher Investment Finance2. New corporate name Agna 63. Date of change of corporate name 21 SEPTEMBER 2009† delete as
appropriate

Signed



[Director] [Secretary] [Person Authorised]

Date 28.09.2009Presenter's name, address and
reference (if any):ANDREW NORMAN
FRESHFIELDS BRUCKHAUS
DERINGER LLP
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official Use (05/09)
General SectionTUESDAY
WED

A51	*AP4YCDVL*	06/10/2009	66
COMPANIES HOUSE			
A38	*AU74GDPX*	30/09/2009	134
COMPANIES HOUSE			

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Companies G692(2)

2009 Edition 5.2009

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FILE COPY

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

Company No. FC029135
UK Establishment No. BR013873

The Registrar of Companies for England and Wales hereby certifies that

GALLAHER INVESTMENT FINANCE

has this day registered a change of name to

AGNA 6

Given at Companies House on **6th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES