

G

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 incorporationPlease do not
write in
this margin

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

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

For official use

Company number

Name of company

* enter name
registered in
Great Britain

*Gallaher Luxembourg

FC029137

Particulars of change of name

1. Old corporate name Gallaher Luxembourg2. New corporate name Agna 5

3. Date of change of corporate name

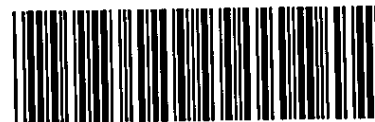
21 SEPTEMBER 2009

† delete as
appropriate

Signed



[Director][Secretary][Person Authorised]† Date 28.09.2009

Presenter'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 ()
General SectionTUESDAY
WEC

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06/10/2009

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COMPANIES HOUSE

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A38

30/09/2009

126

COMPANIES HOUSE



FILE COPY

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

Company No. FC029137
UK Establishment No. BR013875

The Registrar of Companies for England and Wales hereby certifies that

GALLAHER LUXEMBOURG

has this day registered a change of name to

AGNA 5

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES