



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2226343

The Registrar of Companies for England and Wales hereby certifies that

**ASHMORE CORPORATE FINANCE LIMITED**

having changed its name, is now incorporated under the name of

**ALDWYCH ADMINISTRATION SERVICES LIMITED**

Given at Companies House on **7th October 2008**



**\*C022263436\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100955/10

## Ashmore Corporate Finance Limited

Company No 2226343

Passed 26<sup>th</sup> September 2008

The Companies Acts 1985 to 2006

By a resolution of the sole shareholder passed in accordance with Article 9 of the Company Articles of Association the following Resolution was duly passed as a Special Resolution

### Special Resolution

*"That the name of the Company be changed to Aldwych Administration Services Limited"*

  
Chairman

26<sup>th</sup> September 2008  
Date

100955/10

MONDAY



A38  
29/09/2008  
COMPANIES HOUSE

SATURDAY



A44  
04/10/2008  
COMPANIES HOUSE 73