



COMPANIES HOUSE

694(4)(a)

**Statement of name, other than corporate name, under which an
oversea company proposes to carry on business in
Great Britain**

This form should be completed in black.

(Pursuant to section 694(4)(a) of the Companies Act 1985)

Company number

SF 512

Corporate name

JOHN LLOYD COMPANY

The name approved by the Secretary of State, other than its corporate
name, under which this company proposes to carry on business in
Great Britain is :-

WYNIS ESTATE

* Delete as applicable

Signed

Jonathan Watt
* Director / Secretary / Permanent representative

Date 31 August 2001

To whom should Companies House
direct any enquiries about the
information on this form

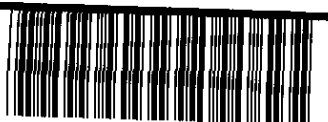
JONATHAN WATT, DELOITTE & TOUCHE

2 QUEENS TERRACE, ABERDEEN

Postcode AB10 1XL

Telephone 01224 625888

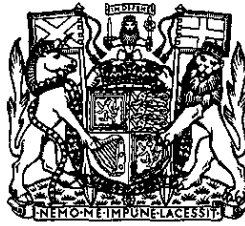
Extension 47348



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COMPANIES HOUSE 03/09/01

When you have signed the form, return it to the address overleaf.

FILE COPY



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

Place of Business Registration

Company No. F000512


The Registrar of Companies for Scotland hereby certifies that

JOHN LLOYD COMPANY

has this day registered a change of name to

WYVIS ESTATE

Given at Companies House, Edinburgh, the 3rd September 2001


Registrar of Companies



C O M P A N I E S H O U S E