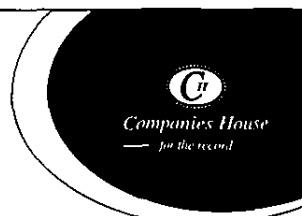


NM04

Notice of change of name by means provided for in the articles



A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to give notice of a change of name by means provided for in the articles

What this form is NOT for
You cannot use this form to give notice of a change of name by any means other than those provided in the articles

WEDNESDAY



LD1 15/09/2010 236
COMPANIES HOUSE

1 Company details

Company number	0 0 0 1 9 7 7 2
Existing company name in full	AXA Wealth Limited

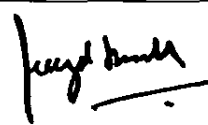
→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Proposed name

	The above company resolved to change the company name to
Proposed name ①	Winterthur 1 Limited
	I confirm that the change of name is being made by means provided for in the company's articles

① **Sensitive words**
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed

3 Signature

	I am signing this form on behalf of the company
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager</p>

② **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

NM04

Notice of change of name by means provided for in the articles

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Group Secretariat**

Company name **AXA UK plc**

Address **5 Old Broad Street**

Post town **London**

County/Region

Postcode **E C 2 N 1 A D**

Country **UK**

DX

Telephone **0207 920 5269**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have provided the proposed name in section 2
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 19772

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AXA WEALTH LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

WINTERTHUR 1 LIMITED

Given at Companies House on **15th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES