

REGISTRAR GENERAL



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

REGISTRAR GENERAL



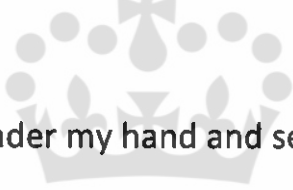
COMPANY REGISTRATION NUMBER: 14735

The Registrar of Companies for the Falkland Islands hereby certifies that
PINSENT MASONS NOMINEE COMPANY (FALKLANDS) LIMITED

Having by Special Resolution changed its name, is now incorporated under the
name of **WAVERLEY CORPORATE SERVICES LIMITED**

REGISTRAR GENERAL

Given under my hand and seal this, *3* day of *May* - 2022



Elizabeth J. Smith
REGISTRAR GENERAL
REGISTRAR OF COMPANIES



REGISTRAR GENERAL

ORIGINAL

Registered No 14735 on the 19th day of April 2012

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

WHEREAS McGRIGORS NOMINEE COMPANY (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 5th day of April 2006 under registered number 13337 has notified the Registrar of Companies of the said Company's change of name to PINSENT MASONS NOMINEE COMPANY (FALKLANDS) LIMITED.

NOW IT IS HEREBY CERTIFIED that PINSENT MASONS NOMINEE COMPANY (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 19th day of April 2012



Al. A M Hughes
Registrar of Companies

REGISTRAR GENERAL



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

REGISTRAR GENERAL

WHEREAS CHALMERS NOMINEE COMPANY (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 10th day of August 1988 under registered number 8435 has notified the Registrar of Companies of the said Company's change of name to McGRIGORS NOMINEE COMPANY (FALKLANDS) LIMITED

NOW IT IS HEREBY CERTIFIED that McGRIGORS NOMINEE COMPANY (FALKLANDS) LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.


Given under my hand and seal this 5th day of April 2006

REGISTRAR GENERAL



Acting Registrar of Companies

REGISTRAR GENERAL



Vol: XL
Page: 166
C/95



Registered No.8435 on the 10th day of August 1988

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION



I certify that **CHALMERS NOMINEE COMPANY (FALKLANDS) LIMITED** is incorporated under Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 10th day of August 1988.

REGISTRAR GENERAL



Hayes

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Registrar of Companies



REGISTRAR GENERAL

