

No. F6531
編號



公司註冊處
COMPANIES REGISTRY

COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章
《公司條例》

CERTIFICATE OF REGISTRATION
OF CHANGE OF CORPORATE NAME OF NON-HONG KONG COMPANY
非香港公司更改法人名稱
註冊證明書

I, the undersigned, do hereby certify that
I have examined the foregoing document
with its original and that the same is a
true and complete copy of the original.

Dated the 17th day of November 2011

Solicitor, Hong Kong SAR

Elizabeth Anna Young
Clifford Chance
Solicitor, Hong Kong SAR

I hereby certify that
本人謹此證明

RBS Coutts Bank AG
also known as
又名為
RBS Coutts Bank SA
RBS Coutts Bank Ltd

which was incorporated in **Switzerland**
在瑞士

and has been registered in Hong Kong under Part XI of the Companies
註冊成立並根據《公司條例》第XI部在香港註冊後，
Ordinance, has changed its corporate name and is now registered
已更改其法人名稱。上述公司現時的註冊
under the name of
名稱為

Coutts & Co AG
also known as
又名為
Coutts & Co SA
Coutts & Co Ltd

Issued on 16 November 2011.

本證明書於二〇一一年十一月十六日發出。

Ms Ada L L CHUNG

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Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲