



AFME
FAO: Tax Division
Level 39
25 Canada Square
London, E14 5LQ

Notification of Name Change

Dear Sir/Madam,

For the purposes of AFME protocol registration, please note that the entity formerly known as Execution Noble Limited, has changed its name to Haitong Securities (UK) Limited. This was notified via email on 8th September, 2015.

Please find attached the Companies House name change certificate.

Yours faithfully,

Jennie Bell
Company Secretary