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TELEPHONES  
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# THE LONDON & COUNTIES MEDICAL PROTECTION SOCIETY LTD.

PRESIDENT: SIR ERNEST ROCK CARLING F.R.C.S., F.R.C.S., F.R.C.

VICTORY HOUSE,  
LEICESTER SQUARE,  
LONDON, W.C.2



At an Extraordinary General Meeting of the  
London and Counties Medical Protection Society Limited,  
held at Victory House, Leicester Square, London, W.C.2  
on Wednesday, 16th July, 1947, the following  
resolution was proposed as a special resolution and  
adopted unanimously:-

'That the name of the Company be changed to  
the MEDICAL PROTECTION SOCIETY LIMITED'



E. Rock Carling

President  
(Chairman of the Meeting)

PER PRO  
LONDON & COUNTIES MEDICAL  
PROTECTION SOCIETY, LTD.

*Haynes*

ACCOUNTANT AND  
FINANCIAL SECRETARY.

22<sup>nd</sup> July 1947

A 4829



5th 2/7 1927 No 36142  
It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Taiton Street, S.W.1. (Telephone: Abbey 8801), and that the following number may be quoted:—

COS. 2107/2927

Your reference:—

2107/2927



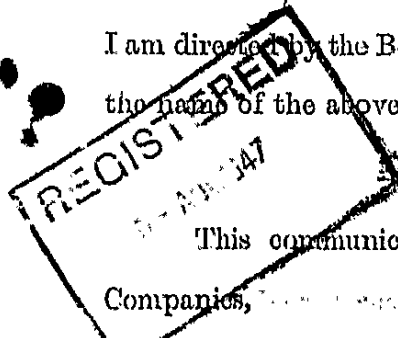
[C.D.39.]

BOARD OF TRADE,

1st August, 1927.

With reference to your application of the 1st August 1927

I am directed by the Board of Trade to inform you that they approve of the name of the above-named company being changed to

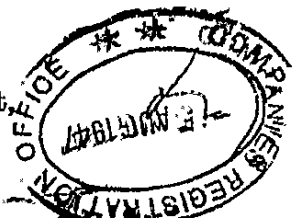


This communication should be tendered to the Registrar of Companies, (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) (aa) (ab) (ac) (ad) (ae) (af) (ag) (ah) (ai) (aj) (ak) (al) (am) (an) (ao) (ap) (aq) (ar) (as) (at) (au) (av) (aw) (ax) (ay) (az) (ba) (bb) (bc) (bd) (be) (bf) (bg) (bh) (bi) (bj) (bk) (bl) (bm) (bn) (bo) (bp) (bq) (br) (bs) (bt) (bu) (bv) (bw) (bx) (by) (bz) (ca) (cb) (cc) (cd) (ce) (cf) (cg) (ch) (ci) (cj) (ck) (cl) (cm) (cn) (co) (cp) (cq) (cr) (cs) (ct) (cu) (cv) (cw) (cx) (cy) (cz) (da) (db) (dc) (dd) (de) (df) (dg) (dh) (di) (dj) (dk) (dl) (dm) (dn) (do) (dp) (dq) (dr) (ds) (dt) (du) (dv) (dw) (dx) (dy) (dz) (ea) (eb) (ec) (ed) (ee) (ef) (eg) (eh) (ei) (ej) (ek) (el) (em) (en) (eo) (ep) (eq) (er) (es) (et) (eu) (ev) (ew) (ex) (ey) (ez) (fa) (fb) (fc) (fd) (fe) (ff) (fg) (fh) (fi) (fj) (fk) (fl) (fm) (fn) (fo) (fp) (fq) (fr) (fs) (ft) (fu) (fv) (fw) (fx) (fy) (fz) (ga) (gb) (gc) (gd) (ge) (gf) (gg) (gh) (gi) (gj) (gk) (gl) (gm) (gn) (go) (gp) (gq) (gr) (gs) (gt) (gu) (gv) (gw) (gx) (gy) (gz) (ha) (hb) (hc) (hd) (he) (hf) (hg) (hh) (hi) (hj) (hk) (hl) (hm) (hn) (ho) (hp) (hq) (hr) (hs) (ht) (hu) (hv) (hw) (hx) (hy) (hz) (ia) (ib) (ic) (id) (ie) (if) (ig) (ih) (ii) (ij) (ik) (il) (im) (in) (io) (ip) (iq) (ir) (is) (it) (iu) (iv) (iw) (ix) (iy) (iz) (ja) (jb) (jc) (jd) (je) (jf) (jg) (jh) (ji) (jj) (jk) (jl) (jm) (jn) (jo) (jp) (jq) (jr) (js) (jt) (ju) (jv) (jw) (jx) (jy) (jz) (ka) (kb) (kc) (kd) (ke) (kf) (kg) (kh) (ki) (kj) (kk) (kl) (km) (kn) (ko) (kp) (kq) (kr) (ks) (kt) (ku) (kv) (kw) (kx) (ky) (kz) (la) (lb) (lc) (ld) (le) (lf) (lg) (lh) (li) (lj) (lk) (ll) (lm) (ln) (lo) (lp) (lq) (lr) (ls) (lt) (lu) (lv) (lw) (lx) (ly) (lz) (ma) (mb) (mc) (md) (me) (mf) (mg) (mh) (mi) (mj) (mk) (ml) (mm) (mn) (mo) (mp) (mq) (mr) (ms) (mt) (mu) (mv) (mw) (mx) (my) (mz) (na) (nb) (nc) (nd) (ne) (nf) (ng) (nh) (ni) (nj) (nk) (nl) (nm) (nn) (no) (np) (nq) (nr) (ns) (nt) (nu) (nv) (nw) (nx) (ny) (nz) (oa) (ob) (oc) (od) (oe) (of) (og) (oh) (oi) (oj) (ok) (ol) (om) (on) (oo) (op) (oq) (or) (os) (ot) (ou) (ov) (ow) (ox) (oy) (oz) (pa) (pb) (pc) (pd) (pe) (pf) (pg) (ph) (pi) (pj) (pk) (pl) (pm) (pn) (po) (pp) (pq) (pr) (ps) (pt) (pu) (pv) (pw) (px) (py) (pz) (qa) (qb) (qc) (qd) (qe) (qf) (qg) (qh) (qi) (qj) (qk) (ql) (qm) (qn) (qo) (qp) (qq) (qr) (qs) (qt) (qu) (qv) (qw) (qx) (qy) (qz) (ra) (rb) (rc) (rd) (re) (rf) (rg) (rh) (ri) (rj) (rk) (rl) (rm) (rn) (ro) (rp) (rq) (rr) (rs) (rt) (ru) (rv) (rw) (rx) (ry) (rz) (sa) (sb) (sc) (sd) (se) (sf) (sg) (sh) (si) (sj) (sk) (sl) (sm) (sn) (so) (sp) (sq) (sr) (ss) (st) (su) (sv) (sw) (sx) (sy) (sz) (ta) (tb) (tc) (td) (te) (tf) (tg) (th) (ti) (tj) (tk) (tl) (tm) (tn) (to) (tp) (tq) (tr) (ts) (tt) (tu) (tv) (tw) (tx) (ty) (tz) (ua) (ub) (uc) (ud) (ue) (uf) (ug) (uh) (ui) (uj) (uk) (ul) (um) (un) (uo) (up) (uq) (ur) (us) (ut) (uu) (uv) (uw) (ux) (uy) (uz) (va) (vb) (vc) (vd) (ve) (vf) (vg) (vh) (vi) (vj) (vk) (vl) (vm) (vn) (vo) (vp) (vq) (vr) (vs) (vt) (vu) (vv) (vw) (vx) (vy) (vz) (wa) (wb) (wc) (wd) (we) (wf) (wg) (wh) (wi) (wj) (wk) (wl) (wm) (wn) (wo) (wp) (wq) (wr) (ws) (wt) (wu) (wv) (ww) (wx) (wy) (wz) (xa) (xb) (xc) (xd) (xe) (xf) (xg) (xh) (xi) (xj) (xk) (xl) (xm) (xn) (xo) (xp) (xq) (xr) (xs) (xt) (xu) (xv) (xw) (xx) (xy) (xz) (ya) (yb) (yc) (yd) (ye) (yf) (yg) (yh) (yi) (yj) (yk) (yl) (ym) (yn) (yo) (yp) (yq) (yr) (ys) (yt) (yu) (yv) (yw) (yx) (yy) (yz) (za) (zb) (zc) (zd) (ze) (zf) (zg) (zh) (zi) (zj) (zk) (zl) (zm) (zn) (zo) (zp) (zq) (zr) (zs) (zt) (zu) (zv) (zw) (zx) (zy) (zz)

A Postal Order for 5/- made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.

I am,

Your obedient Servant,



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DUPLICATE FOR THE FILE

No. 36142



## Certificate of Change of Name

I hereby Certify that

THE LONDON AND COUNTIES MEDICAL PROTECTION SOCIETY LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

MEDICAL PROTECTION SOCIETY LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this fifth day of August One thousand nine hundred and forty-seven.

*W. J. Woodhead*  
For Registrar of Companies.

Certificate received by

*W. J. Woodhead*

Date Aug. 8<sup>th</sup> 1947

for Messrs. Le Prosser & Co. Ltd.

40 Carey Street

Lincoln's Inn W.C.2.



# **CERTIFICATE OF INCORPORATION**

## **ON CHANGE OF NAME**

No. 36142

I hereby certify that

**MEDICAL PROTECTION SOCIETY LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**THE MEDICAL PROTECTION SOCIETY**

Given under my hand at the Companies Registration Office,

Cardiff the 28 JANUARY 1988

*F. A. Joseph*

F. A. JOSEPH

an authorised officer

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 36142

COMPANY NAME MEDICAL PROTECTION SOCIETY LIMITED

At an ~~Extraordinary General~~ \* / Annual General \* / General Meeting of the members of the above named company, duly convened and held at:

50, Hallam Street, London W1N 6DE

on the 18th day of November 19 87

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE MEDICAL PROTECTION SOCIETY

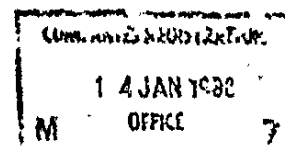
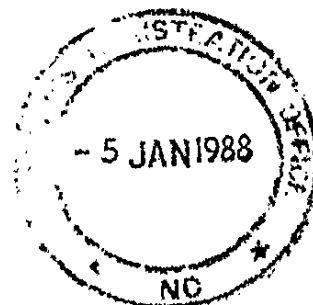
Signature: *Alan S. Ford*

Secretary  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 36142

I hereby certify that

MEDICAL PROTECTION SOCIETY LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

THE MEDICAL PROTECTION SOCIETY

Given under my hand at the Companies Registration Office,  
Cardiff the 28 JANUARY 1988

*F. A. Joseph.*  
F. A. JOSEPH

an authorised officer

No. 36142

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

THE MEDICAL PROTECTION SOCIETY



Special Resolution passed on Wednesday 17th October, 1990

At the Annual General Meeting of the Company held on Wednesday the 17th October, 1990 the following resolution was duly passed as a Special Resolution:

"That:

(A) the name of the Company be changed to "The Medical Protection Society Limited";

(B) with effect from and conditional upon the issue by the Registrar of Companies of a certificate showing the name of the Company to include the word "Limited":

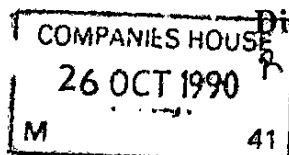
(a) there be substituted for the first clause of the Memorandum of Association "The name of the Company is The Medical Protection Society Limited"

(b) there be added to the third clause of the Memorandum of Association after sub-clause (H) the following new sub-clause (I):

"To provide (whether for reward or not) management services, advice and assistance in respect of any type of claim, including but not limited to medical or dental negligence or malpractice claims involving practitioners, teachers or students of medicine or dentistry or any science allied thereto, wherever in the world claims may arise, to any body, person or syndicate concerned with claims, and to promote, establish or concur in promoting or establishing any company carrying on business providing such management services, advice and assistance, or carrying on any other trade or business which in the opinion of its directors may be advantageously carried on in connection with or ancillary to that company's business, and to subscribe for, take or otherwise acquire and hold shares, stock, debentures or other securities in any such company."

(c) sub-clauses (I) and (J) of the third clause be re-lettered (J) and (K);

(d) the sixth clause of the Memorandum of Association be deleted."



Director

MYLES GIBSON

*Handwritten:* Myles Gibson 10/10/90

Secretary

J BARKER

*Handwritten signature of J. Barker*



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 36142

I hereby certify that

THE MEDICAL PROTECTION SOCIETY

having by special resolution changed its name,  
is now incorporated under the name of

THE MEDICAL PROTECTION SOCIETY LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 6 NOVEMBER 1990

*P. Bevan*  
P. BEVAN

an authorised officer



No. 36142

The Companies Act 1985



COMPANY LIMITED BY GUARANTEE  
THE MEDICAL PROTECTION SOCIETY

Special Resolution passed on Wednesday 17th October, 1990

At the Annual General Meeting of the Company held on Wednesday the 17th October, 1990 the following resolution was duly passed as a Special Resolution:

"That:

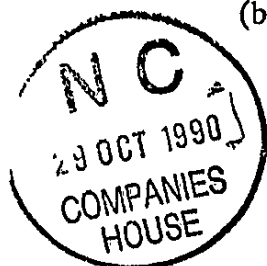
- (A) the name of the Company be changed to "The Medical Protection Society Limited";
- (B) with effect from and conditional upon the issue by the Registrar of Companies of a certificate showing the name of the Company to include the word "Limited":

- (a) there be substituted for the first clause of the Memorandum of Association "The name of the Company is The Medical Protection Society Limited"

- (b) there be added to the third clause of the Memorandum of Association after sub-clause (H) the following new sub-clause (I):

"To provide (whether for reward or not) management services, advice and assistance in respect of any type of claim, including but not limited to medical or dental negligence or malpractice claims involving practitioners, teachers or students of medicine or dentistry or any science allied thereto, wherever in the world claims may arise, to any body, person or syndicate concerned with claims, and to promote, establish or concur in promoting or establishing any company carrying on business providing such management services, advice and assistance, or carrying on any other trade or business which in the opinion of its directors may be advantageously carried on in connection with or ancillary to that company's business, and to subscribe for, take or otherwise acquire and hold shares, stock, debentures or other securities in any such company."

- (c) sub-clauses (I) and (J) of the third clause be re-lettered (J) and (K);
- (d) the sixth clause of the Memorandum of Association be deleted."



Director

MYLES GIBSON

*Handwritten signature of Myles Gibson*  
*Handwritten note: "Miles Gibson 10/10/90"*

Secretary

J BARKER

*Handwritten signature of J. Barker*