

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 110410

The Registrar of Companies for England and Wales hereby certifies that  
GRESHAM FIRE AND ACCIDENT INSURANCE SOCIETY LIMITED (THE)

having by special resolution changed its name, is now incorporated  
under the name of  
GRESHAM INSURANCE COMPANY LIMITED

Given at Companies House, London, the 20th July 1995

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

CERTIFIED TO BE A TRUE  
AND CORRECT COPY

J Seabrook  
(Legal + Gen)

Company No. 110410

THE COMPANIES ACT 1985 (as amended)

A COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

GRESHAM FIRE AND ACCIDENT INSURANCE SOCIETY LIMITED

Passed on 17 July 1995

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 3 Finsbury Square, London EC2A 1LL on 17 July 1995 the following RESOLUTION was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to Gresham Insurance Company Limited.

204

*E. Christie*

CHAIRMAN

EC

gfais/egm95  
BR 501931  
C/N 1200  
SAME DAY