



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 779100

The Registrar of Companies for England and Wales hereby certifies that

**SOUTH ESSEX INSURANCE GROUP LIMITED**

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

**S E EQUINE GROUP LIMITED**

Given at Companies House on **3rd April 2008**



**\*C007791002\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company number 00779100

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SOUTH ESSEX INSURANCE GROUP LIMITED (Company)

1 April 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

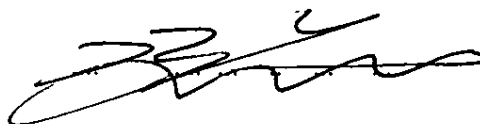
That the name of the Company be changed to **SE** Equine Group Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 1 April 2008, hereby irrevocably agrees to the Resolution

Signed by Barry Fehler  
AS DULY AUTHORISED SIGNATORY OF  
SEIB (2007) NUMBER 2 LIMITED  
Date

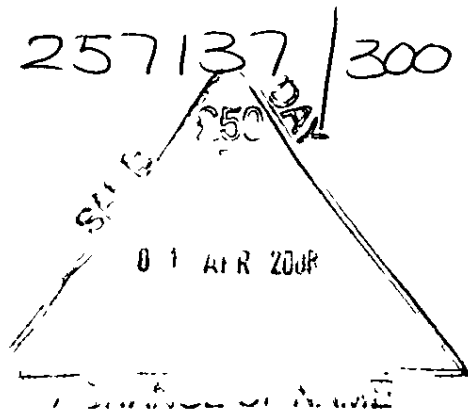


**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to David Bright at Horsey Lightly, 20 West Mills, Newbury, Berkshire RG14 5HG

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply



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COMPANIES HOUSE

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 April 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date