### FILE COPY



# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 814782

I hereby certify that

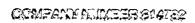
DONALD DUNCAN (INSURANCE BROKERS) LIMITED

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

DUNCAN POCOCK (INSURANCE BROKERS) LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 2 JULY 1990

VIRS E. OWEN
an authorised officer



## THE COMPANIES ACT 1995 SPECIAL FESCILITION

C.S

### DONALD DUNCAN (INSURANCE EROKERS) LIMITED

Passed the 18th day of May 1990

At an extraordinary general meeting of the members of the above-named company duly convened and held on 18th May 1990 the following resolution was passed as a Special Resolution:-

#### SPECIAL RESOLUTION

That, subject to the approval of the Department of Trade, the name of the company be changed to

(

DUNCAN POCOCK (INSURANCE BROKERS) LIMITED V CHARLES

DIRECTOR

DIRECTOR