

No. C.172

DUPLICATE FOR THE FILE

No. 892968



Certificate of Incorporation on Change of Name

Whereas

MENEDER INSURANCE BROKERS LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **TWENTY-NINTH DAY OF NOVEMBER, 1966**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

HALL AND CLARKE (INSURANCE CONSULTANTS) LIMITED

Given under my hand at London, this **TWENTY-SEVENTH DAY OF JANUARY**
ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

Certificate received by

L.S. Whitfield.
Assistant Registrar of Companies.

Date

Number of Company 892968



THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

Special Resolution

OF


MENEDER INSURANCE BROKERS LIMITED.

PASSED the 28th day of December 1966.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 8 South Road, Southall, Middlesex, the subjoined SPECIAL RESOLUTION was duly passed, viz :-

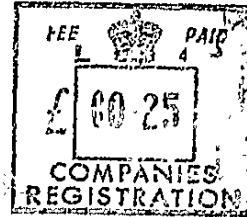
RESOLUTION

"THAT the name of the Company be and is hereby changed to HALL AND CLARKE (INSURANCE CONSULTANTS) LIMITED".


Chairman.



No. 892968



Reference: C.R.

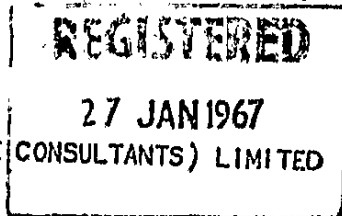
BOARD OF TRADE

COMPANIES ACT, 1948

MENEDER INSURANCE BROKERS LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

HALL AND CLARKE (INSURANCE CONSULTANTS) LIMITED



Signed on behalf of the Board of Trade

this TWENTY-SEVENTH DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L.S. Whitfield

Authorised in that behalf by the
President of the Board of Trade

C.60