

Company No: 1193013

23.11.94

THE COMPANIES ACT
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF



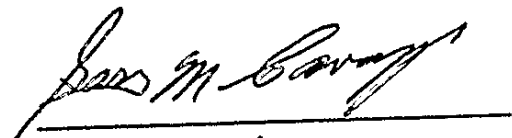
GALLAGHER PLUMER LIMITED

(passed on Tuesday 8 November 1994)

At an Extraordinary General Meeting of Gallagher Plumer Limited duly convened and held at 9 Abbe Street, London E1 8DE on Tuesday 8 November 1994 at 10:15 AM, the following Special Resolution was passed: -

THAT the name of the Company be changed to

Arthur J. Gallagher (UK) Limited



Gary M Cavazzi
Director and Company Secretary



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1193013

The Registrar of Companies for England and Wales hereby certifies that
GALLAGHER PLUMER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARTHUR J. GALLAGHER (UK) LIMITED

Given at Companies House, Cardiff, the 23rd November 1994




M LEWIS

For the Registrar of Companies

C01193013U



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

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