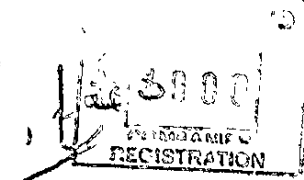


No. 1718196

13/7/83



COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

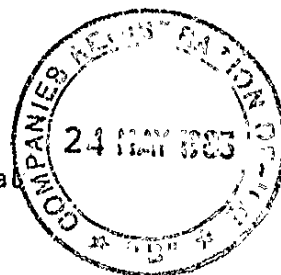
of

LEADCOLT LIMITED,

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fulham Palace, Bishops Avenue, London SW6 6EA on the 17<sup>th</sup> day of May 1983, the following Resolution as duly passed as a Special Resolution :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Ecclesiastical Holdings Limited.



*H. D. J. Jones*  
CHAIRMAN

JORDAN & SONS LTD.  
JORDAN HOUSE.

038713/AB

47 BRUNSWICK PLACE, LONDON N1 6EE  
TEL. 01 253 3030 TELEX 261010



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1718196  
10

I hereby certify that

LEADCOLT LIMITED

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

ECCLESIASTICAL HOLDINGS LIMITED

Given under my hand at the Companies Registration

Office, Cardiff the

31ST MAY 1983

A handwritten signature in black ink, appearing to read 'D. W. Davies', written over a horizontal line.

D. W. DAVIES

an authorised officer

# FILE COPY



## CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 1718196

I hereby certify that

ECCLESIASTICAL HOLDINGS PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

8TH JUNE 1983

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS  
Assistant Registrar of Companies

C 455



ECCLESIASTICAL HOLDINGS PUBLIC LIMITED COMPANY

EXTRACT of MINUTES of the Annual General Meeting of the company held on Thursday, 6th July 1989.

Change of Name

As special business the change of name of the company was considered and by Special Resolution it was Resolved:-

THAT the name of the Company be changed to Ecclesiastical Insurance Group plc.

Dated 12th July 1989

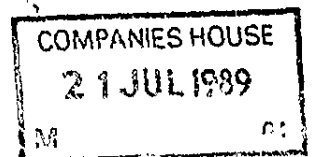
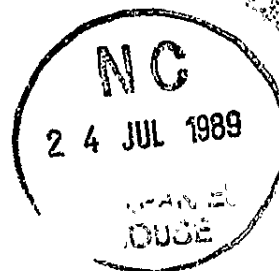
Certified true and correct

..... *C. A. Lee* .....  
Chairman

..... *D. H. Haydon* .....  
Secretary

Company No. 1718196

Registered Office  
Beaufort House  
Brunswick Road  
Gloucester GL1 1JZ



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1718196

I hereby certify that

**ECCLESIASTICAL HOLDINGS PUBLIC LIMITED  
COMPANY**

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

**ECCLESIASTICAL INSURANCE GROUP plc**

Given under my hand at the Companies Registration Office,  
Cardiff the 7 AUGUST 1989

*F. A. Joseph.*

F. A. JOSEPH  
an authorised officer