

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2202362

The Registrar of Companies for England and Wales hereby certifies that

VENTON UNDERWRITING AGENCIES LIMITED

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

UNDERWRITERS RE AGENCIES LTD

Given at Companies House, London, the 1st October 1999



\*C022023620\*

*S. Bashar.*

MISS S. BASHAR  
For The Registrar Of Companies



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

No: 02202362

**The Companies Acts 1985 and 1989**



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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of


**VENTON UNDERWRITING AGENCIES LIMITED**

In accordance with the provisions of Section 381A of The Companies Act 1985 [we/I], the undersigned, being the sole member of the Company entitled to receive notices of, attend and vote at general meetings hereby unanimously pass the following special resolution and agree that the said resolution shall for all purposes have effect as if passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to UNDERWRITERS RE AGENCIES LTD

**NEW STREET HOLDINGS LIMITED**

  
D M SLADE  
DIRECTOR

30/09/99.....

Date

N/C- R760-3/7  
NW 203083  
SDA-1