

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3643783

The Registrar of Companies for England and Wales hereby certifies that  
INGLEBY (1158) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NFU MUTUAL INTERMEDIARY COMPANY LIMITED

Given at Companies House, Cardiff, the 3rd March 1999



\*C036437832\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

169832.

No: 3643783

**THE COMPANIES ACT 1985**

**INGLEBY (1158) LIMITED**

**WRITTEN RESOLUTION**



We, being all the members entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolution shall take effect as a Special Resolution pursuant to and in accordance with Section 381A of the Companies Act 1985:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed with immediate effect from "Ingleby (1158) Limited" to "NFU Mutual Intermediary Company Limited".

  
.....  
For and on behalf of  
NFU Mutual Management Company Limited

Dated ...17/2/99.....

