



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4162458

The Registrar of Companies for England and Wales hereby certifies that

**SAYERS INSURANCE SERVICES LIMITED**

having changed its name, is now incorporated under the name of

**SOUTH RIDING MANAGEMENT SERVICES (NO.1) LIMITED**

Given at Companies House on 19th May 2009



**\*C04162458I\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

ch 134556 for 10

Company number 4162458

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Sayers Insurance Services Limited (Company)

SATURDAY

CPJ

18/05/2009

920

COMPANIES HOUSE

14<sup>th</sup> May 2009 (Circulation Date)


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution below is passed as a special resolution (Special Resolution).


### SPECIAL RESOLUTION

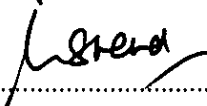
1. THAT the name of the Company be changed to SOUTH RIDING MANAGEMENT SERVICES (NO.1) LIMITED.


### AGREEMENT

The undersigned, being persons entitled to vote on the above resolution on \_\_\_\_\_ 2009, hereby irrevocably agree to the Special Resolution:

  
..... Date 14<sup>th</sup> May 2009  
Signed by David W Porteous

  
..... Date 14<sup>th</sup> May 2009  
Signed by ~~Craig Porteous~~  
Stephen Jarvis

  
..... Date 14<sup>th</sup> May 2009  
Signed by ~~Laura Stephenson~~  
Michael Stead

  
..... Date 14<sup>th</sup> May 2009  
Signed by ~~Stephen Jarvis~~  
John Starr

Signed by Craig Porteous n/a

Signed by Laura Stephenson n/a

Signed by Lewis Porteous n/a