

res 15

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05250150

Existing company name: Middleton Burgess Limited

At an ~~Annual General Meeting~~ * / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

Spring Field House, Sandling Road, Maidstone, Kent, ME14 2LP

On the 21 st day of September 20 21

That the name of the company be changed to:

New name: The Insurance Network Limited

Signed: 

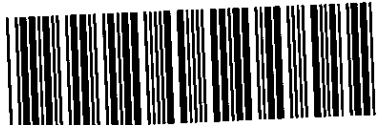
*Director / ~~Secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver~~, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY

WEDNESDAY



AAFJGF3V

A13 20/10/2021 #152
COMPANIES HOUSE

AADJV07V

A06 22/09/2021 #76
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5250150**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MIDDLETON BURGESS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

THE INSURANCE NETWORK LIMITED

Given at Companies House on **22nd October 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**