

Company No: 6578719

GALLAGHER HOLDINGS TWO (UK) LIMITED

("the Company")

MEMBERS' UNANIMOUS WRITTEN RESOLUTION

(passed on 11 September 2014)

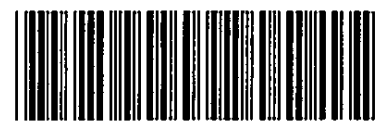
On 11 September 2014 the members of the above named Company resolved in writing, pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006, that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Arthur J Gallagher Holdings (UK) Limited"


Company Secretary

TUESDAY



A3HHXKGQ

A70

30/09/2014

#372

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6578719

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

GALLAGHER HOLDINGS TWO (UK) LIMITED

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

ARTHUR J. GALLAGHER HOLDINGS (UK) LIMITED

Given at Companies House on **6th October 2014**



Companies House



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