

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

Company number: 06 774 296

Existing company name: SWISS RE BUSINESS CENTRE LIMITED

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

30 ST MARY AXE, LONDON EC3A 8EP

On the 28 day of NOVEMBER 2013

FRIDAY



R2M50UMQ

RC2

29/11/2013

#43

COMPANIES HOUSE

That the name of the company be changed to:

New name: SWISS RE CLIENT SERVICES LIMITED

Signed: Michael Lyons

*Director / secretary / CIO 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6774296

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

SWISS RE BUSINESS CENTRE LIMITED

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

SWISS RE CLIENT SERVICES LIMITED

Given at Companies House on **2nd December 2013**



Companies House



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