


HIUA Limited

Registered Number: 07438498

Special Resolution on Change of Name

At a general meeting of the members of the above named company, duly convened and held at 8 High Street, Windermere, Cumbria LA23 1AF on the 27th March 2012 it was agreed that the name of the company be changed to

The Insurance Underwriting Agencies Limited

Signed 
Director

SATURDAY



A20 *A16T14Y8* 14/04/2012 #291
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7438498

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

HIUA LIMITED

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

THE INSURANCE UNDERWRITING AGENCIES LIMITED

Given at Companies House on **18th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES