

Company Number 8728337

The Companies Act 1985 to 1989

FRIDAY



JLT 2013 LIMITED

A COMPANY LIMITED BY SHARES

Special Resolution

Passed on 17TH June 2015

By means of a Written Resolution of the Company, the following SPECIAL RESOLUTION was approved by the sole Shareholder entitled to attend and vote -

THAT the name of the Company be changed to

JLT SECRETARIES LIMITED

JLT INSURANCE GROUP HOLDINGS LIMITED

Company Secretary

17/6/15.
Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8728337

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

JLT 2013 LIMITED

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

JLT SECRETARIES LIMITED

Given at Companies House on **19th June 2015**



Companies House



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