



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5658734

The Registrar of Companies for England and Wales hereby certifies that

IGENT LTD

having changed its name, is now incorporated under the name of

INTELLIGENT CLAIMS MANAGEMENT LIMITED

Given at Companies House on **31st December 2008**



C05658734U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Fee Paid

100108/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5658734

Existing company name: IGENT LTD.

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

15/12/08 The office, Village Road
Oxtan, Wirral, CH43 5SR

On the 15 day of December 2008

That the name of the company be changed to:

New name: INTELLIGENT CLAIMS MANAGEMENT LIMITED

Signed: [Signature]

*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.

~~please~~ please send new certificate to ~~by~~
: Karl O'Hare
ICM LTD.
The office
Village Road
Oxtan
Wirral CH43 5SR

TUESDAY



A31

ATELE63P
30/12/2008
COMPANIES HOUSE

340

• Amended memorandum of und.
Articles of Association + £10.

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