



Companies House

27<sup>th</sup> July 2012

Resolution – Company Name Change

07925716

It was agreed at our board meeting on Monday 25<sup>th</sup> June 2012 that we approved the name change form James Slater Ltd to Our Insurance Vault Ltd

FSA – Approved

Business Banking – Amendment Required (After Companies House Change)

Witness/Approved signatures

Mr James Slater (Managing Director)

Mrs Natasha Slater (Company Secretary)

FRIDAY



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\*A1C3NK80\*

29/06/2012

#184

COMPANIES HOUSE



Our Insurance Vault is the trading name of James Slater Ltd  
Company registration no 07925716 Registered in England and Wales  
Registered Office 22 Eaton Avenue (Ground Floor), Matrix Business Park, Euxton, Chorley PR7 7NA  
James Slater Ltd is an Appointed Representative of ITC Compliance Our FSA number is 576363