

Number of Company: 1600910

6/12

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(COPY)

SPECIAL RESOLUTION OF BEDALE INSURANCE BROKERS LIMITED

PASSED THE 2ND DAY OF NOVEMBER 1988

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 5A Market Place Bedale North Yorkshire on the 2nd day of November 1988 the following Resolution(s) was/were duly passed :-

That the name of the Company be changed to :-

B.I.B. (BEDALE) LIMITED



SIGNED: [Signature]

DIRECTOR/SECRETARY OF COMPANY

DATE: 2nd November 1988

NW 212

012124

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 1600910

I hereby certify that

BEDALE INSURANCE BROKERS LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

B.I.B. (BEDALE) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 22 NOVEMBER 1988

  
MISS V. J. FLOWERS

an authorised officer