

# Jardine Lloyd Thompson UK Holdings Limited

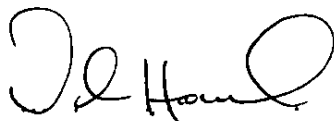
Company No.  
00115332

The Companies Act 2006

On the 20th December 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

*"That the name of the Company be changed to JLT EB Holdings Limited with effect from 1 January, 2011 "*



Chairman

TUESDAY



\*LCJA5QI3\*

LD1

04/01/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 115332

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

**JARDINE LLOYD THOMPSON UK HOLDINGS LIMITED**

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

**JLT EB HOLDINGS LIMITED**

Given at Companies House on **4th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES