

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2135610

The Registrar of Companies for England and Wales hereby certifies that  
HALIFAX EQUITABLE LIMITED

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

Given at Companies House, Cardiff, the 8th August 2000



\*C021356107\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

HC006B

6791046

HALIFAX EQUITABLE LIMITED ("the Company")

Company Number: 2135610

WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY

IN LIEU OF A GENERAL MEETING

PASSED ON 31<sup>st</sup> JULY 2000



Halifax plc, the sole member of the Company entitled to attend and vote at a general meeting hereby resolved:-

THAT the name of the Company be changed to Esure Services Limited.

For and on behalf of Halifax plc

CERTIFIED A TRUE COPY  
OF THE ORIGINAL

  
DIRECTOR

31 JULY 2000

