

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02713714

Existing company name: TAZISVALE LTD

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

STRATUS HOUSE EMPEROR WAY EXETER
EX1 3QS

On the 23rd day of November 2015

That the name of the company be changed to:

New name: STRATUS INSURANCE BROKERS LTD

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

WEDNESDAY



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30/12/2015

#148

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2713714

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

TALISVALE LIMITED

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

STRATUS INSURANCE BROKERS LTD

Given at Companies House on **5th January 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**