



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2913056

The Registrar of Companies for England and Wales hereby certifies that

**BARNES INSURANCE SERVICES LIMITED**

having changed its name, is now incorporated under the name of

**LOW COST WILLS LIMITED**

Given at Companies House on **6th August 2009**



**\*C02913056\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100368/10.

**BARNES INSURANCE SERVICES LIMITED**

Incorporated in England No: 02913056

Registered Office:

Tanyard House, 172 Parrock Street, Gravesend, Kent, DA12 1ER.

**RESOLUTION IN WRITING**

By this resolution made in writing and signed by all the Members of the Company, it is hereby resolved that the following resolution be passed as a SPECIAL RESOLUTION:-

“That, with the approval of the Secretary of State for Business, Enterprise and Regulatory Reform that the name of the Company be changed from BARNES INSURANCE SERVICES LIMITED to LOW COST WILLS LIMITED.”

Signed: C. M. Barnes

Member

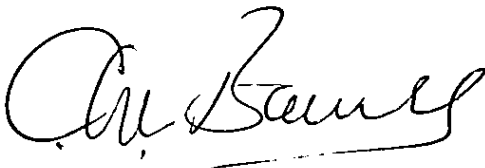
Date: 31 July 2009

Signed: K. Z. Barnes

Member

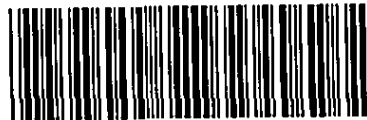
Date: 31 July 2009

Certified to be a true copy of the resolution so passed



C. M. Barnes  
Chairman  
31 July 2009

WEDNESDAY



\*AHY7MC5Z\*

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05/08/2009

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COMPANIES HOUSE