

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3116518

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (1405) LIMITED

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

HASTINGS INSURANCE SERVICES LIMITED

Given at Companies House, London, the 12th March 1996



\*C03116518B\*

A handwritten signature in black ink, appearing to read 'Gerald Rye'.

For The Registrar Of Companies



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

Company Number: 3116518



**THE COMPANIES ACT 1985**  
**and**  
**THE COMPANIES ACT 1989**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**- of -**  
**PRECIS (1405) LIMITED**  
**(passed on 8th March 1996)**

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 8th March 1996 the following resolution was duly passed as a Special Resolution of the Company:-

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Hastings Insurance Services Limited.

A handwritten signature in black ink, appearing to be 'G. H. H.', written over a dotted line.

**CHAIRMAN**