

## W B TIDEY & CO LTD

Company No:  
3697314

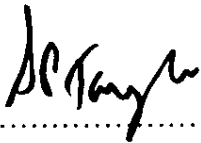
The Companies Act 2006

On the 1st December 2009 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:

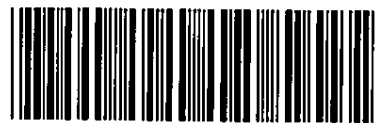
### Special Resolution

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*"That the name of the Company be changed to REICH INSURANCE BROKERS LIMITED."*

ST   
.....  
Chairman

WEDNESDAY



\*RWDJQFG4\*

RCS

02/12/2009

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COMPANIES HOUSE