

Company Number 04523488

COMPANIES ACT 2006

SPECIAL RESOLUTION

of

CONFIDENTIAL SOLUTIONS PROPERTY LIMITED

On the 27 day of *October* 2010 the following resolution was duly passed as a special resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

- (1) "THAT the name of the company be changed to Leadenhall Insurance Brokers Limited"



DIRECTOR

THURSDAY



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A19

28/10/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4523488

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

CONFIDENTIAL SOLUTIONS PROPERTY LIMITED

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

LEADENHALL INSURANCE BROKERS LIMITED

Given at Companies House on **28th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES