



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6560181

The Registrar of Companies for England and Wales hereby certifies that

KINGSWOOD TRADING UK LIMITED

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

AG RISK SERVICES LIMITED

Given at Companies House on **28th September 2009**



C06560181R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

00134/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06560181

COMPANY NAME KINGSWOOD TRADING UK LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

12 Holly Walk, Hampton Hargate, Peterborough

on the 18 day of September 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME AG Risk Services Limited

Signature: Gary Hussain

Chairman, Director, Secretary or Officer of the Company



A06 *AWBIADK6* 188
25/09/2009
COMPANIES HOUSE

Notes:

- ☒ The resolution must be delivered to Companies House within 15 days of it being passed
- ☒ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☒ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☒ Please provide the name and address to which the certificate is to be sent.