

Intermediated Services Limited

**Minutes of a General Meeting held at Digital House, Threshelfords
Business Park, Inworth Road, Feering, Essex, CO5 9SE on Thursday
1st December 2016
Company No. 06902336**

Present

Mr John Robert Christian Young (Chairman) – For and on behalf of Dalesridge Limited

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

AUTHORISE CHANGE OF NAME

The chairman proposed that the Company change its name from Brokersure Limited to Intermediated Services Limited by special resolution and this change should take effect from 1st December 2016

It was resolved that the change be made and that director instructed to file a form 'NM01 Notice of change of name by resolution', with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed



Mr John Robert Christian Young
(Chairman) – For and on behalf of
Dalesridge Limited

1.12.2016

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6902336

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

INTERMEDIATED SERVICES LIMITED

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

BROKERSURE LIMITED

Given at Companies House on **2nd December 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**