

Temple Business Services Limited

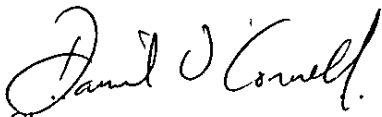
Company No
07699046

The Companies Act 2006

On the 24th May 2012 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

"That the name of the Company be changed to Temple Insurance Services Limited "


Chairman

MONDAY



A19 *A19VC1TF* #87
28/05/2012
COMPANIES HOUSE