



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC348478

Current Name of Limited Liability Partnership in full

BILES UNDERWRITING LLP

Gives notice of a change of name in respect of the above named Limited Liability Partnership.

New Name of Limited Liability Partnership in full

JOHN BILES LLP

Enter new name of LLP

A Designated Member must sign and date the form in the boxes below

Signed

Date

23/09/2009

FOR AND ON BEHALF OF ARGENTA LLP SERVICES LTD
Designated Member

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretarial Administrator, Argenta LLP Services Ltd, Fountain

House, 130 Fenchurch Street, London, EC3M 5DJ

Tel 020 7825 7200

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for partnerships registered in Scotland

SATURDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC348478

The Registrar of Companies for England and Wales hereby certifies
that

BILES UNDERWRITING LLP

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

JOHN BILES LLP

Given at Companies House on 28th September 2009



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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES