

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 21708

i hereby certify that

THE MEDICAL DEFENCE UNION, LIMITED

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

THE MEDICAL DEFENCE UNION

Given under my hand at the Companies Registration Office,
Cardiff the 7 FEBRUARY 1989

Mrs. M. Moss
MRS. M. MOSS

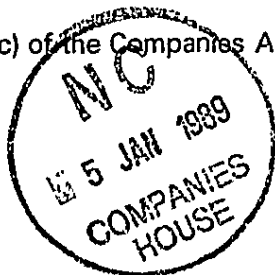
an authorised officer

Declaration on change of name omitting "limited" or its Welsh equivalent

30(5)(c)

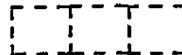
Please do not
write in
this margin

Pursuant to section 30(5)(c) of the Companies Act 1985



Please complete
legibly, preferably
in black type, or
bold block
lettering

For official use Company number



21708

Name of company

*Insert full name
of company

* The Medical Defence Union, Limited

I, Dr. Alan R. Horler

of 1 Beechfield Road, Gosforth, Newcastle-upon-Tyne,
NE3 4DR

†Delete as
appropriate

[a director] ~~of the company~~ of The Medical Defence Union, Limited

do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the above Act.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declared at 3 Devonshire Place
London W1N 2EA

Declarant to sign below

the Thirteenth day of December
One thousand nine hundred and Eighty eight
before me

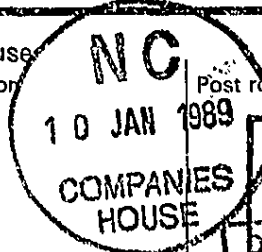
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Alan R. Horler.

Presentor's name, address and
reference (if any):

Dr. J.A. Wall,
Medical Defence Union,
3 Devonshire Place,
London, W1N 2EA

For official use
General Section



Post room

COMPANIES HOUSE

17 DEC 1988

COMPANIES HOUSE



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoff Street, London SE1 5TS

21 JAN 1989

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5463 5.68

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