

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4004496

The Registrar of Companies for England and Wales hereby certifies that

**ARC RISK MANAGEMENT LIMITED**

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

**RED 24 LIMITED**

Given at Companies House, London, the 29th November 2004



\*C04004496S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

9/cond

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 04004496

COMPANY NAME ARC Risk Management LTD.

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

73 WATLING ST

LONDON EC4M 9SL

on the 29<sup>th</sup> day of NOVEMBER 20 04.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME REO24 LIMITED.

Signature: Simon G. Whiting  
Chairman, Director, Secretary or Officer of the Company

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

