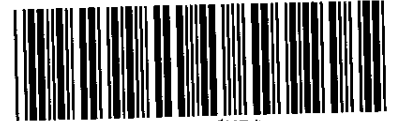


MONDAY



LD1 \*L8KW30X5\* 23/12/2019 #62  
COMPANIES HOUSE

**WRITTEN RESOLUTION  
OF  
CATHEDRAL UNDERWRITING LIMITED  
(the "Company")**

**Company Number: 00292093**

**A PRIVATE COMPANY LIMITED BY SHARES**

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**Circulation Date: 12 December 2019**

**SPECIAL RESOLUTION**

Cathedral Capital Holdings Limited, being an eligible member of the Company (as defined in Section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed as a Special Resolution

**Change of Name**

THAT the name of the Company shall be changed to 'Lancashire Syndicates Limited'.

Signed by

On behalf of Cathedral Capital Holdings Limited

Dated: 23 December 2019

*Certified to be  
a true copy of the  
original*

*M. E. Lynn  
Company Secretary*

To signify your agreement to the Resolution, you must:

- sign this document where indicated above;
  - return the signed document to the Company using one of the following methods:
  - deliver it by hand or send it by post to Eva Lynn, 20 Fenchurch Street, London
  - ensure that the signed document is received by the Company no later than 10 January 2020.
- If the Resolution is not passed by this date, it will lapse.

Once given, your agreement may not be revoked



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **292093**

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

**CATHEDRAL UNDERWRITING LIMITED**

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

**LANCASHIRE SYNDICATES LIMITED**

Given at Companies House on **23rd December 2019**