

Company Number 00293215

**COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**AXA ART INSURANCE LIMITED**  
**(the "Company")**  
**(PASSED ON 19 APRIL 2016)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were agreed to by the sole member representing the required majority of the total voting rights of eligible members

**SPECIAL RESOLUTIONS**

- 1 That, in accordance with section 90(1)(a) of the Companies Act 2006, the Company should be registered as a public limited company
- 2 That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company should be changed to "AXA ART Insurance plc"
- 3 That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution and marked "A" for identification are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association

Signed



 Director/Secretary

MONDAY



\*L55MVQ3U\*

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25/04/2016

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COMPANIES HOUSE