

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 00910250

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BERNS BRETT LIMITED (the "Company")

21 February 2024
passed on

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

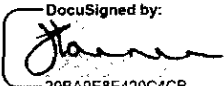
SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Jensten Insurance Brokers (London & SE) Limited, effective as of 1 March 2024.

Signature

Print name:

Date:

DocuSigned by:

.....29BA9E8E420C4CB.....
Edward Hannan
.....
21 February 2024
.....





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **910250**

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

BERNS BRETT LIMITED

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

JENSTEN INSURANCE BROKERS (LONDON & SE) LIMITED

Given at Companies House on **1st March 2024**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**