

Company number: 01508388

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

GENERAL PRACTITIONERS DEFENCE FUND LIMITED

(Company)

WRITTEN RESOLUTIONS OF THE MEMBERS

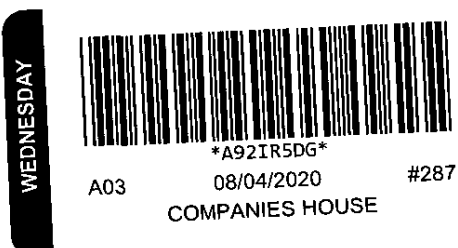
25 March 2020

The following resolutions were passed as special resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date written above.

SPECIAL RESOLUTIONS

1. 'That the registered name of the Company be changed to 'GPDF Limited'.'
2. 'That the draft articles of association in the form attached to this resolution be adopted as the new articles of association of the Company in substitution for the existing articles of association (**New Articles**).'
3. 'That, subject to Resolution 2 being passed by the Members, for the period from the adoption of the New Articles until the end of the Company's Annual General Meeting in 2021:
 - (i) the maximum number of Directors of the Company shall be 11; and
 - (ii) the maximum number of 'Elected Directors' of the Company (as defined in the New Articles) shall be 7.'


.....
Director/Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1508388**

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

GENERAL PRACTITIONERS DEFENCE FUND LIMITED

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

GPDF LIMITED

Given at Companies House on **5th May 2020**



Companies House



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