

Company No. 02586372
A Private Company Limited by Shares

Written Resolution

of

SPORTCOVER DIRECT LIMITED
(the "Company")

15 September 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following below be passed as a special resolution (the **Special Resolution**)

SPECIAL RESOLUTION

1. That, the name of the company be changed to Starpeak Insurance Solutions Limited.

We being all members of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that this Resolution be so passed.

Signed:

JULIAN HUCKS

Julian Hucks

Dated: 15 September 2023

AMANDA HUCKS

Amanda Hucks

Dated: 15 September 2023





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2586372**

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

SPORTSCOVER DIRECT LIMITED

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

STARPEAK INSURANCE SOLUTIONS LIMITED

Given at Companies House on **3rd October 2023**



Companies House



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