

Company Number: 02603334

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RICHARD THOMPSON (INSURANCE BROKERS) LIMITED (the "Company")

CIRCULATION DATE: 9 November 2023

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

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to Partners& Underwriting Limited.

AGREEMENT

I, the undersigned, being entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

(Please read the notes at the end of this document before signifying your agreement to the Resolution)

DocuSigned by:

Phil Barton

0A86118F53FC400

Date: 9 November 2023

Signed by Phil Barton

on behalf of **RTI Investment Ltd**

FRIDAY



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ACGXZDPC

24/11/2023

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COMPANIES HOUSE

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the registered office of the Company.
- **By post:** returning the signed copy by post to the Company as above.
- **By email:** returning the signed copy by email to Philippa.Kean@bpe.co.uk
- **By DocuSign or such other electronic means**

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by the date 28 days from the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2603334**

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

RICHARD THOMPSON (INSURANCE BROKERS) LIMITED

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

PARTNERS& UNDERWRITING LIMITED

Given at Companies House on **1st December 2023**