

02729650

**CARDIF PINNACLE INSURANCE MANAGEMENT SERVICES PLC (Company)**

In accordance with section 77(1)(b) Companies Act 2006 and as permitted by the Company's Articles of Association, the directors propose that the resolution below is passed as an ordinary resolution.

**ORDINARY RESOLUTION:**

That the registered name of the Company be changed to:

**PINNACLE INSURANCE MANAGEMENT SERVICES PLC**

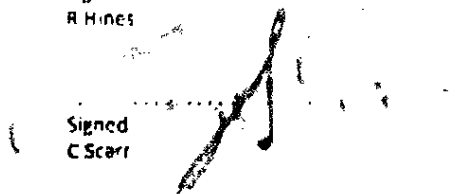
on 30 June 2022.

I am entitled to vote on the above resolution and I irrevocably agree to the Resolution.



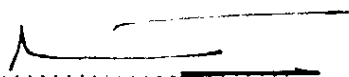
Signed  
R Hines

30 June 2022  
Date



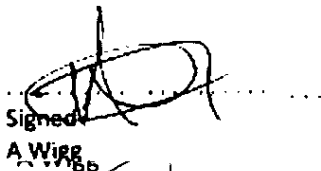
Signed  
C Scarr

30 June 2022  
Date



Signed  
S Chevalet

30 June 2022  
Date



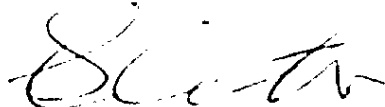
Signed  
A Wigg

30 June 2022  
Date



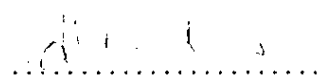
Signed  
M Lorimer

30 June 2022  
Date



Signed  
S Luton

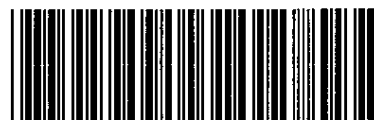
30 June 2022  
Date



Signed  
H E Rennie

30 June 2022  
Date

TUESDAY



A04 \*AB927934\* 26/07/2022 #177  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2729650**

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

**CARDIF PINNACLE INSURANCE MANAGEMENT SERVICES  
PLC**

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

**PINNACLE INSURANCE MANAGEMENT SERVICES PLC**

Given at Companies House on **29th July 2022**



**Companies House**



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