

Company number 3179382

The Companies Act 2006

Company limited by shares

Special resolutions

of

Insurety Plc

SATURDAY



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15/01/2011

COMPANIES HOUSE

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Passed on 10 JANUARY 2011

The following resolutions were passed as special resolutions of the company at an extraordinary general meeting of the company duly convened and


held at 15, ALER CULF, ALMONDSLEY, BRISTOL BS32 4ST
date 10 JANUARY 2011
time 11.10 am

Special resolutions

- 1 That the company be and is re-registered as a private limited company as defined in sections 3 and 4 of the Companies Act 2006 and
 - (a) the company's name be altered so that it ends with "Ltd" instead of "PLC", and
 - (b) that the articles of association attached to this resolution be approved and adopted as the articles of association of the company in substitution for its existing articles of association

with effect from the date of re-registration of the company as a private company

- 2 **That** the name of the company be and is changed to "April UK (Insurance Services) Ltd".


Chairman