

Company number 03179382

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

April UK (Insurance Services) Limited (Company)

Circulation date January 5th 2020.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution be passed as a special resolution (the “Resolution”):

SPECIAL RESOLUTION

THAT the name of the company be changed to Hive Insurance Services Limited, effective January 6th 2020.

AGREEMENT

The undersigned, being a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

Member

Signature

Date

Peter William

Taylor

Isaac Yet-Chung

Lam

.....
.....

6/1/2020

6/1/2020

WEDNESDAY



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08/01/2020

#207

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3179382**

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

APRIL UK (INSURANCE SERVICES) LTD

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

HIVE INSURANCE SERVICES LIMITED

Given at Companies House on **9th January 2020**



Companies House



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