

COT Resolution

THB UK Ltd

Registered number: 3244626

Minutes of meeting of the directors

Minutes of the meeting of directors of THB UK Ltd duly called and held on

Date: 9 February 2021

Time: 3pm

Venue: Video Conference

Present:

Matthew Crane

Kay Smith

Daniel Reah

With the approval of the directors present Matthew Crane acted as the Chairman of the meeting.

It was resolved that the following resolution be put to the members as a written resolution.

Special resolution

"That the name of the Company be changed as follows:

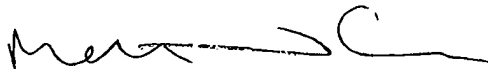
Present name: THB UK Limited

New name: Amwins Global Risks UK Limited

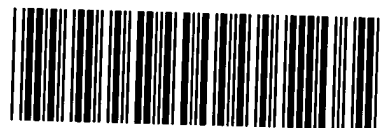
The Company Secretary was authorised to take the necessary steps and make arrangements to send and receive this written resolution along with a statement under sec 291(4).

|| It was also agreed to update the Articles of Association to reflect the name change and send to Companies House

Signed



THURSDAY



AA0I9B7E

A09 18/03/2021 #120

COMPANIES HOUSE

A10 23/02/2021 #73

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3244626**

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

THB UK LIMITED

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

AMWINS GLOBAL RISKS UK LIMITED

Given at Companies House on **25th March 2021**



Companies House



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