

RESIDENTS INSURANCE SERVICES LTD

Company number 3952276

Minutes of a meeting of the directors (the *Directors*) of Residents Insurance Services Ltd (the *Company*) in the boardroom at Imperial Place, Building 4, on 4 August 2020 at 10am. (the *Meeting*).

IN ATTENDANCE:	Mick Platt (MP)	Chairperson
	Paul Langford (PL)	
	Simon Millar (SM)	

NOTICE AND QUORUM

1. It was reported that notice of the Meeting had been given to all Directors entitled to attend. All those invited were in attendance. The meeting had been convened in accordance with the articles of association of the Company (the *Articles*). The Meeting proceeded to business.

CHAIRPERSON

2. Mick Platt was appointed chairperson of the Meeting (the *Chairperson*) and declared the Meeting open.

PROPOSED NAME CHANGE

3. The meeting was convened at 10am to consider changing the name of the Company, from **Residents Insurance Services Limited** to **Albanwise Insurance Services Limited** as part of the ongoing growth strategy.

Authority has already been sought and granted from the FCA in relation to the change of name. The appropriate forms will need to be completed at Companies House for consideration and confirmation. When the new name is registered at Companies House, subsequent notification will be required to the FCA via their CONNECT system.

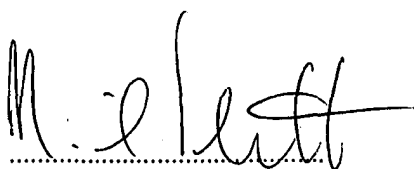
SPECIAL RESOLUTION

4. After further discussion, IT WAS RESOLVED THAT:

The change of company name, from **Residents Insurance Services Limited** to **Albanwise Insurance Services Limited** take place and to take affect when practical to do so on the completion of the development of the new website and finalisation of new corporate logos/colours etc. Directors are hereby authorised to take all steps necessary to complete these tasks.

CLOSE

5. There was no further business and the Chairperson declared the Meeting closed.



Chairperson

Date: 4 August 2020

THURSDAY



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COMPANIES HOUSE



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **3952276**

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

RESIDENTS INSURANCE SERVICES LIMITED

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

ALBANWISE INSURANCE SERVICES LIMITED

Given at Companies House on **16th August 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES