

**Towergate Underwriting Group Limited**  
(Company No: 04043759)  
(the "Company")

The Companies Act 2006

**Written Resolution of the Members**  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

**Special Resolution**

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*"That the name of the Company be changed to Advisory Insurance Brokers Limited."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

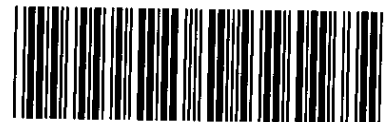
**£1.00 Ordinary shareholders:**



.....  
On behalf of Ardonagh Advisory Holdings Limited

Date: 17 March 2022

SATURDAY



A09      \*AB03ZBHM\*      #310  
19/03/2022  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4043759**

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

**TOWERGATE UNDERWRITING GROUP LIMITED**

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

**ADVISORY INSURANCE BROKERS LIMITED**

Given at Companies House on **22nd March 2022**



**Companies House**



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