

**The Companies Act 2006**

**Private Company Limited by Shares**

**WRITTEN RESOLUTION  
of  
FUSION INSURANCE SERVICES LIMITED  
(the "Company")**

**(Registered in England & Wales under number 04070987)**

**Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (the "Act")**

**Passed the 31<sup>st</sup> day of January 2018**

Circulation Date: 31<sup>st</sup> January 2018

We, the undersigned, being the Sole Member of the above-named Company entitled to receive notice of and to receive notice of and to attend and vote at a General Meeting of the Company, hereby resolve to pass by way of Written Resolution the following resolution to take effect as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Act.

**1. CHANGE OF COMPANY NAME**

"That the name of the Company be changed to GEO UNDERWRITING SERVICES LIMITED."

**AGREEMENT**

Please read the explanatory notes at the end of this document before signifying your agreement to the contents.

Signed.....

**For and on behalf of FUSION INSURANCE HOLDINGS LIMITED**

**Date: 31<sup>st</sup> January 2018**

**NOTES**

If you agree to the resolution contained herein please confirm your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

- By Hand: by delivering the signed copy to the Company at at 2<sup>nd</sup> Floor, 55 Bishopsgate, London EC2N 3AS  
FAO Jacqui Gregory, Ardonagh Group Company Secretary.
- By Post: by returning the signed copy by post to the Company at 2<sup>nd</sup> Floor, 55 Bishopsgate, London EC2N 3AS  
FAO Jacqui Gregory, Ardonagh Group Company Secretary.

WEDNESDAY



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31/01/2018  
COMPANIES HOUSE

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- By Fax: by faxing the signed copy to 01622 357762 marked for the attention of Jacqui Gregory, Ardonagh Group Company Secretary.
- By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Company.Secretarial@towergate.co.uk. Please enter "Written Resolution" in the e-mail subject box.

Once you have indicated your agreement to the resolution, you may not revoke your agreement.

If not passed 28 days post the circulation date, the resolution will lapse.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4070987

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

**FUSION 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:

**GEO UNDERWRITING SERVICES LIMITED**

Given at Companies House on **31st January 2018**



**Companies House**



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