COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 04537209

Existing Company Name: DNA Insurance Services Limited

At a General Meeting of the members of the above named company, duly convened and held at:

ADEC House, Chesham Close, Romford, Essex RM7 7PJ

On the 1214 APLIL 2019

That the name of the company be changed to

New: Kitestorm Limited

D Imray - Director