

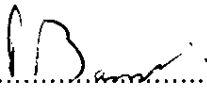
Company Number: 05052874

NCI VEHICLE RESCUE PLC  
PUBLIC COMPANY LIMITED BY SHARES  
RESOLUTION

passed on Friday 13<sup>th</sup> September 2019

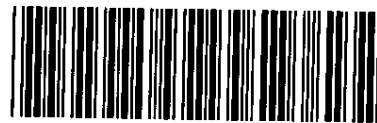
At a general meeting of the above named Company duly convened and held on Friday 13<sup>th</sup> September 2019 the following resolution was duly passed as a special resolution of the Company (as indicated):

1. That the registered name of the Company be changed to Jigsaw Insurance Services Plc.

  
.....  
Company Secretary

Date: 13<sup>th</sup> September 2019

THURSDAY



\*A8EB0KMG\*

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19/09/2019

#278

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5052874**

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

**NCI VEHICLE RESCUE PLC**

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

**JIGSAW INSURANCE SERVICES PLC**

Given at Companies House on **26th September 2019**



**Companies House**



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