

Res 13.

Swinton Group Limited
(Company No: 00756681)
(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

"That the name of the Company be changed to Atlanta Insurance Intermediaries 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.

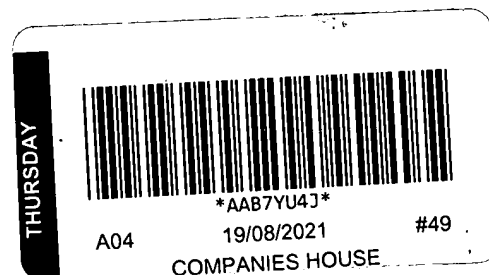
The Members:

£1.00 Ordinary shareholders:



On behalf of Swinton (Holdings) Limited

Date: 17 August 2021





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **756681**

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

SWINTON GROUP LIMITED

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

ATLANTA INSURANCE INTERMEDIARIES LIMITED

Given at Companies House on **23rd August 2021**



Companies House



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