

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION of JMD MARKET SERVICES LIMITED
(the "Company")

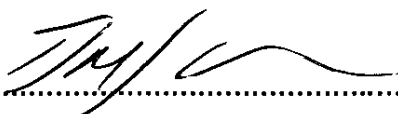
Circulation Date: 21 March 2019

The undersigned, being the sole member of the Company, for the time being entitled to receive notice of, and vote at General Meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

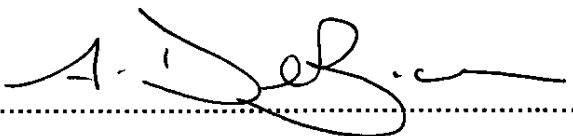
1. **THAT** the name of the Company be changed to Davies Insurer & Market Services Limited.

Please read the notes at the end of this document before signifying your agreement to the written resolutions.


.....
Signed for and on behalf of

JMD Specialist Insurance Services Group Limited

Date: 21 MARCH 2019


.....
Signed for and on behalf of

JMD Specialist Insurance Services Group Limited

Date: 21 March 2019

WEDNESDAY



A14 *A824ITUB* #171
27/03/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1677423**

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

JMD MARKET SERVICES LIMITED

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

DAVIES INSURER & MARKET SERVICES LIMITED

Given at Companies House on **12th April 2019**