

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of
CATLIN UNDERWRITING AGENCIES LIMITED (the "Company")
(Company Number: 01815126)

18 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That the registered name of the Company be changed to AXA XL Underwriting Agencies Limited.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 18 January 2022 hereby irrevocably agrees to the Resolution.

Signed: 

Print Name: CLYNTON LUTTIG

Director

Catlin Holdings Limited.

Dated: 25 January 2022

TUESDAY



AAWXREEZ

A15

01/02/2022

#40

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1815126**

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

CATLIN UNDERWRITING AGENCIES LIMITED

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

AXA XL UNDERWRITING AGENCIES LIMITED

Given at Companies House on **3rd February 2022**



Companies House



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