

02713318

CARDIF PINNACLE INSURANCE HOLDINGS PLC (Company)

In accordance with section 77(1)(b) Companies Act 2006 and as permitted by the Company's Articles of Association, the directors propose that the resolution below is passed as an ordinary resolution.


ORDINARY RESOLUTION:

That the registered name of the Company be changed to:

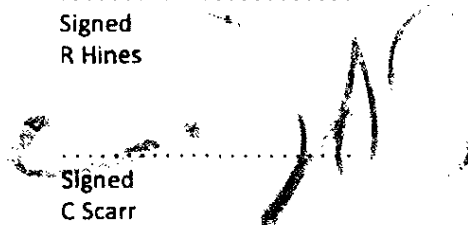
CARDIF INSURANCE HOLDINGS PLC

on 30 June 2022.

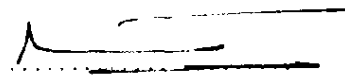
I am entitled to vote on the above resolution and I irrevocably agree to the Resolution.


.....
Signed
R Hines


30 June 2022
Date


.....
Signed
C Scarr


30 June 2022
Date


.....
Signed
S Chevalet

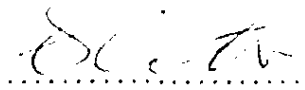
30 June 2022
Date


.....
Signed
A Wigg

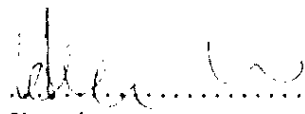
30 June 2022
Date


.....
Signed
M Lorimer

30 June 2022
Date


.....
Signed
S Luton

30 June 2022
Date


.....
Signed
H E Rennie

30 June 2022
Date

TUESDAY



AB927928

A04

26/07/2022

#173

COMPANIES HOUSE

Classification : Intern



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2713318**

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

CARDIF PINNACLE INSURANCE HOLDINGS PLC

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

CARDIF INSURANCE HOLDINGS PLC

Given at Companies House on **29th July 2022**



Companies House



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