

COMPANY NUMBER 2970583

The Companies Act 2006  
Private Company Limited by Shares

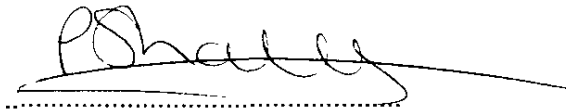
**SPECIAL RESOLUTION  
OF  
REASSURE GROUP LIMITED**

**Passed 20<sup>th</sup> February 2019**

At an Extraordinary General Meeting of the above name company, duly convened and held at Windsor House, Telford Centre, Shropshire, TF3 4NB on 20<sup>th</sup> February 2019 the following resolution was duly passed as a Special Resolution

**Special Resolution**

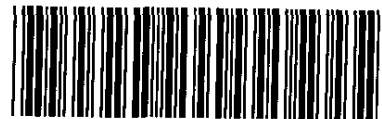
**THAT** the name of the Company be and is hereby changed to ReAssure Midco Limited with effect from 20<sup>th</sup> February 2019



**CERTIFIED AS A TRUE OF THE ORIGINAL MINUTE BOOK**

20<sup>th</sup> February 2019

THURSDAY



\*A7ZS58U1\*  
A07 21/02/2019 #8  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2970583**

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

**REASSURE GROUP LIMITED**

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

**REASSURE MIDCO LIMITED**

Given at Companies House on **21st February 2019**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES