

COMPANY NUMBER 03479579

THURSDAY



**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE MEMBER**  
**of**  
**KINGSBOROUGH INSURANCE SERVICES LIMITED**  
**(the "Company")**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 30 APRIL 2015

**Special Resolution**

"That the name of the Company be changed to FirstPort Insurance Services Limited with effect from 7 May 2015 "

..... Nigel Howell .....

Director

30 APRIL 2015



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3479579

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

**KINGSBOROUGH INSURANCE SERVICES LIMITED**

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

**FIRSTPORT INSURANCE SERVICES LIMITED**

Given at Companies House on **7th May 2015**



**Companies House**



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