

**Unanimous Directors Written Resolution of The Underwriter Insurance Company Limited
03654581 ("the Company")**

THURSDAY



1. Background

- (a) The Underwriter Insurance Company Limited, is a limited company duly registered and existing under the laws of United Kingdom("UK"), having its registered address situate at The Grange, Bishops Cleeve, Cheltenham, UK, GL50 9WS (the "Company");
- (b) The Company wishes to change its name and registered office address by way of bringing uniformity across the Group.
- (c) The Shareholders of the Company have approved the change of name and registered office address of the Company.

2. Purpose

This Directors Resolution is being made regarding the proposal to change the name of the Company to "DARAG Insurance UK Limited" and the registered office address of the company to 1 Maple Place, Fitzrovia, London, W1T 4BB ("the proposal").

3. Declarations of Interest

Each Director confirmed that they have no direct or indirect personal interest in the proposal.

4. Documents Considered

In connection with the proposal, Companies House Forms NM01 and NM06 ("the Documents") have been considered by the Directors.

5. Written Resolution Requirements

(a) The below Directors Resolution is a unanimous written resolution ("the written resolution") of the Company and has been:

- (i) Duly passed as a unanimous written director's resolution of the Company in accordance with the Companies Act 2006;
- (ii) Circulated to the Board of the Company for approval and signature; and
- (iii) Notified to the Financial Conduct Authority and the Prudential Regulatory Authority, which have not raised any objections;
- (iv) Forwarded to the auditors of the Company pursuant to the Companies Act 2006.

6. Resolutions

Having carefully considered the Document and the Proposal, the Directors unanimously resolve that:

- (i) The Company be and is hereby authorised to change the Company name to "DARAG Insurance UK Limited";


(ii) The Company be and is hereby authorised to change the registered office address to 1 Maple Place, Fitzrovia, London, W1T 4BB.

(iii) The Document be and is unanimously approved in the form provided with this Resolution, and the Company Secretary is hereby authorised to file same (or an electronic version thereof) with Companies House, and to provide a copy thereof to the Auditors of the Company.

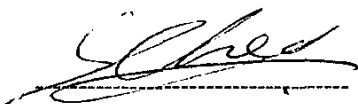
7. Filing

The Directors further resolve that the Company Secretary be and is hereby authorised and directed to file the Document, and any other ancillary documents as required under the Companies Act 2006 to give effect to the proposal.

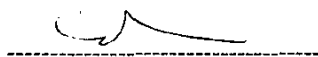
Duly signed by all Directors of the Company on 18th February 2020.



Thomas Booth



Simon Cheal



Stuart Davies



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3654581**

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

THE UNDERWRITER INSURANCE COMPANY LIMITED

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

DARAG INSURANCE UK LIMITED

Given at Companies House on **3rd March 2020**



Companies House



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