

Company number: 04566666

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SHAREHOLDER

of


Senator I Services Limited
(the "Company")

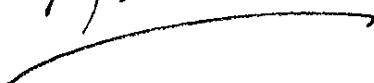
5 July 2023
(“Circulation Date”)

We the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Senator Insurance Services Limited.


.....
Whitburn Capital Limited

5/7/23
.....






FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4566666**

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

SENATOR I SERVICES LIMITED

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

SENATOR INSURANCE SERVICES LIMITED

Given at Companies House on **13th July 2023**



Companies House



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