

Company number: 07142031

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

RKH SPECIALTY LIMITED

(the "Company")

24 June 2021 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the board of directors of the Company proposes that the resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the name of the Company be changed to Howden Reinsurance Brokers Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

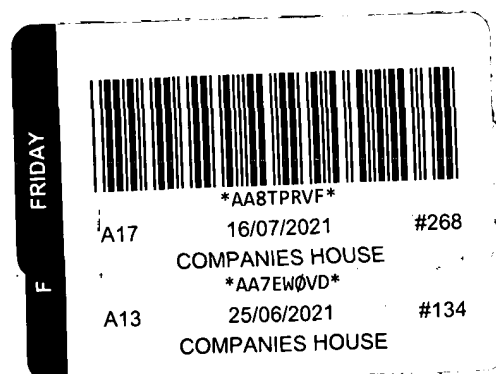
The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution.

Signed: 

Name: Angus Cameron

For and on behalf of: RKH GROUP LIMITED

Date: 24 June 2021





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7142031

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

RKH SPECIALTY LIMITED

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

HOWDEN REINSURANCE BROKERS LIMITED

Given at Companies House on **23rd July 2021**



Companies House



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