

Company no 07695429

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PURELY UW LIMITED
("the Company")

(Circulated on 12 July 2011)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be changed to
PURELY INSURANCE LIMITED

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

We, being the sole member of the Company entitled to vote on the Special Resolution on 12 July 2011 irrevocably agree to the Special Resolution

For and on behalf of PFIH LIMITED

DATE



Duly authorised

12 July 2011

TUESDAY



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LD1

12/07/2011

122

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7695429

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

PURELY UW LIMITED

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

PURELY INSURANCE LIMITED

Given at Companies House on **12th July 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES