

Company No: 08380903

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

OF

INSURE YOUR HEALTH LIMITED
(the "Company")

Circulation date: 1 November 2018

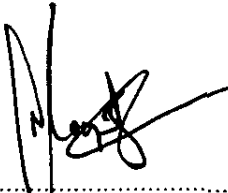
In accordance with the Companies Act 2006, we, the undersigned, being the sole member of the Company, hereby signify our agreement to the following written resolution, proposed by the sole director, being passed as a **SPECIAL RESOLUTION**:

SPECIAL RESOLUTION

The Company hereby **RESOLVES**:

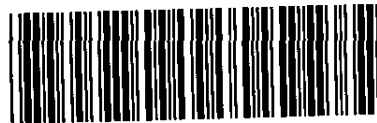
"THAT the name of the Company be changed to **BETTER HEALTH INSURANCE ADVICE LTD**".

For and on behalf of
Discovery Holdings Europe Limited



.....
Authorised signatory

THURSDAY



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01/11/2018

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COMPANIES HOUSE