

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 08397254

Existing Company Name: Trilogy Managing General Agents Limited

The following special written resolution to change the name of the company was agreed and passed by the members,

On the 27th Day of September 2023

The name of the Company be changed to:

New name: Milestone Risk Solutions Limited

Signed: Mathew Horlock

Executive Director



Notes:

- *Only a private company can pass a written resolution.*
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



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30/09/2023

#113

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8397254**

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

TRILOGY MANAGING GENERAL AGENTS LIMITED

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

MILESTONE RISK SOLUTIONS LIMITED

Given at Companies House on **12th October 2023**



Companies House



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