

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08716258

Existing company name: CH Dillon Limited

At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:

The White House, Hockliffe Street, Leighton Buzzard, LU7 1HD

On the 16th day of December 2020

That the name of the company be changed to:

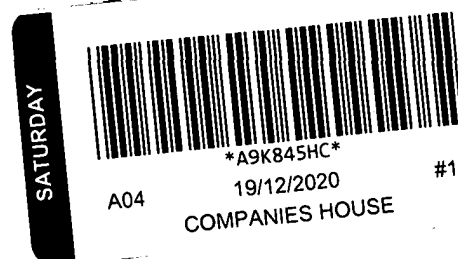
New name: Go To Insure Limited

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8716258**

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

CH DILLON LIMITED

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

GO TO INSURE LIMITED

Given at Companies House on **30th December 2020**



Companies House



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