

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

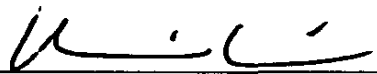
COMPANY NUMBER: 11538456
EXISTING COMPANY NAME: Qomplx No2 Limited

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

on the 2nd day of January 20 20

That the name of the company be changed to:

NEW COMPANY NAME: Qomplx Underwriting Limited

Signature:  **Dr Raveem Ismail**
Director & Chief Underwriting Officer
Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

SATURDAY



A20 *A8VXQ63D* 04/01/2020 #116
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11538456**

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

QOMPLX NO2 LIMITED

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

QOMPLX UNDERWRITING LIMITED

Given at Companies House on **7th January 2020**



Companies House



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