

Company No. 13803906

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

SERVICEPLAN UK CAMPAIGN & CONTENT LTD

THURSDAY



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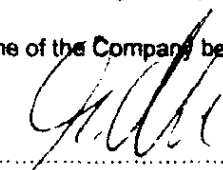
23/12/2021

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COMPANIES HOUSE

Pursuant to section 288 of the Companies Act 2006 (CA 2006), the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for the purpose, signifies agreement to and passes the following as a special resolution of the Company:

That the name of the Company be changed to Serviceplan UK Limited.

Signature: 

Signatory name: Markus Noder

on behalf of name of shareholder: Serviceplan Group UK Ltd.

Dated: 22 December 2021

Resolution passed on 22 December 2021



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **13803906**

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

SERVICEPLAN UK CAMPAIGN & CONTENT LTD

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

SERVICEPLAN UK LIMITED

Given at Companies House on **31st December 2021**



Companies House



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