

COPY OF  
E-SIGNED  
RESOLUTION

Company number: 03237594

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**AA UNDERWRITING LIMITED (the Company)**

Circulation date: 21 May 2020

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company for the purposes of Section 77(1)(a) of the Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT** the registered name of the Company be changed to Ashbrooke Underwriting Limited.

The person named below, being the person eligible to vote on the above resolution, irrevocably agrees to the resolution.

*K. Deen*

Director

for and on behalf of **Automobile Association Holdings Limited**

Date: 21 May 2020

**NOTE:**

1. If you agree with this resolution, please sign and date this document and return it to the Company at its registered office.
2. If you do not agree with this resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to this resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the sufficient eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.

MONDAY



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22/06/2020

#62

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3237594**

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

**AA UNDERWRITING LIMITED**

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

**ASHBROOKE UNDERWRITING LIMITED**

Given at Companies House on **10th July 2020**



**Companies House**



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