

**Written
Special
Resolution**

of

REDWOOD SOLUTIONS NW LTD

Company No: 11787970

The following Special Written Resolution to change the name of the company is agreed and passed by the members.

On 18 April 2019

Resolution

In accordance with the Companies Act 2006, the name of the company be changed to:-

REDWOOD INSURANCE SOLUTIONS LIMITED



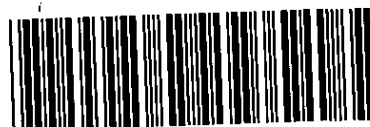
Freddie Thomas Darwen - Director

18 April 2019
Date

Presented by
MHA Moore and Smalley
Chartered Accountants
Richard House
Winckley Square
PRESTON
PR1 3HP

Ref: RED205

TUESDAY



RC2 *R83ZSMØW* #41
23/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11787970**

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

REDWOOD SOLUTIONS NW LTD

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

REDWOOD INSURANCE SOLUTIONS LIMITED

Given at Companies House on **28th May 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES