Company number: 01674675

<div align="center">

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED (the Company)
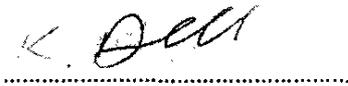
Circulation date: 21   May   2020

</div>

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:

<div align="center">

SPECIAL RESOLUTION

</div>

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

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

....

Director

for and on behalf of **Automobile Association Developments 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.*

FILE COPY

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company Number **1674675**

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

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES 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 SERVICES LIMITED

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

Companies House

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES