LLOYD'S

Change in Ownership Attestation

Coverholder Legal Name	
PIN	
Sponsoring Broker	
Type of change to permission?	Ownership Change

Please confirm the following declaration for the proposed change to Coverholder's ownership structure:

We have reviewed the submission on ATLAS and to the best of our knowledge the information within the task and any documentation uploaded is correct. We have also advised our capacity providers of the change in ownership.

We also confirm that -

- There will be no material changes to the entity because of the change in ownership:
 - We will continue to operate under the same processes and systems
 - All key staff as declared on ATLAS will remain under employment
 - All staff will continue to operate out of the existing approved office location
 - There has been no change of legal and / or trading name

If any of the above criteria cannot be met, please contact coverholders@lloyds.com prior to submitting this task on ATLAS, for further discussion.

Coverholder Attestation I confirm that we meet all of the above criteria allowing us to process this ownership update without discussing further with Lloyd's. Name and position: Signature: Date: