

Company no: 42652

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE WORLD MARINE & GENERAL INSURANCE LIMITED
(the "Company")

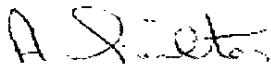
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In accordance with the provisions of Sections 288 to 300 of the Companies Act 2006 ("the 2006 Act") We, the undersigned, being the sole member of the above Company, hereby signify our agreement to the written resolution being passed as a SPECIAL RESOLUTION in accordance with section 283 of the 2006 Act:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £11,400,000 divided into £1 Ordinary share of £1.00 each to £1 by the cancellation of 11,399,999 issued ordinary shares of £1.00 each".

For and on behalf of Randall & Quilter II Holdings Limited



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Alan Quilter
Director
Date: 30 June 2023

