

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

Company Number: 150643

(the "Company")

The following resolution was duly passed as a special resolution with unanimous shareholder consent by written resolution on 13 October 2016

That the share capital of the Company be reduced by the cancellation of £0.999999697 (as rounded to the ninth decimal place) from each issued ordinary share of £1 each

Certified as a true copy

K. Tait

Kathryn Tait

For Roysun Limited, Secretary

FRIDAY



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14/10/2016

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