

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SUN ALLIANCE INSURANCE UK LIMITED

Company Number: 150650

(the "Company")

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

- 1 That the share capital of the Company be reduced by the cancellation of £0 999999998 (as rounded to the ninth decimal place) from each issued ordinary share of £1 each
- 2 That the capital redemption reserve of the Company as at the date on which this resolution is passed be reduced by £16,228,000

Certified as a true copy

K. Tait

Kathryn Tait

For Roysun Limited, Secretary

FRIDAY



A05 *A5HK3IM1* 14/10/2016 #176
COMPANIES HOUSE