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03/07/2018 #73  
COMPANIES HOUSE

# THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

### RESOLUTIONS IN WRITING

of

#### Dasure Holdings Limited (the "Company")

Resolution in writing of the eligible members of the Company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006.

We, the undersigned, being the sole member who at the Circulation Date is entitled to attend and vote on the resolution **RESOLVE** to pass the following resolution which has been proposed as special resolution:

#### SPECIAL RESOLUTION

**THAT** the Company reduce its share capital account by:

- a) Cancelling and extinguishing 370,187 ordinary shares of £1 each and 74,999 deferred shares of £1 each and crediting £445,186 to the profit and loss account of the Company.

Xchanging Global Insurance Systems Limited being the sole member of the Company who at the Circulation Date of these resolutions is entitled to attend and vote at a general meeting of the Company, **RESOLVES** to the resolutions set out above.

SIGNATURE   
for and on behalf of Xchanging Global Insurance Systems Limited

NAME: MICHAEL CHARLES WOODFINE

DATE:

#### NOTES:

1. The circulation date of these resolutions is 3 July 2018 (the "**Circulation Date**").
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to Michael Woodfine by hand or by sending a copy of the signed resolutions by email to mwoodfine@dx.com.
3. These resolutions must be passed by the date which falls 28 days from and including the Circulation Date. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.
5. A copy of the solvency statement supporting this resolution is attached to this resolution.