

Company no: 00676122

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
JLT Actuaries & Consultants Limited
(the "Company")
PRIVATE COMPANY LIMITED BY SHARES

Passed on 09 October 2017

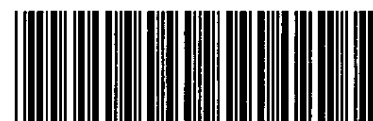
The following written resolution, having effect as a special resolution, was circulated to the sole shareholder of the Company and the written resolution was received, duly signed by the member and was duly passed on the date stated above.

THAT the issued share capital of the Company be reduced from £18,750,000 to £1.00 by cancelling and extinguishing 18,749,999 of the issued Ordinary shares of £1.00 each in the Company.



Director/~~Secretary~~

SATURDAY



A6HILIDZ

A10

21/10/2017

#251

COMPANIES HOUSE