

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
of
RELIANCE UNIT MANAGERS LIMITED
COMPANY NUMBER: 00724451
(the "Company")

Circulation Date: 14 NOVEMBER 2023

The undersigned, being the sole member of the Company who, at the Circulation Date, is entitled to attend and vote at a general meeting of the Company, hereby pass, pursuant to and in accordance with Chapter 2 of part 13 of the Companies Act 2006, the following special resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed as resolutions, at a meeting of the shareholders of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED:

THAT the issued share capital of the Company be reduced from £50,000 to £10,000 by cancelling and extinguishing 40,000 of the issued ordinary shares of £1 each in the Company, and the amount by which the share capital is so reduced be repaid to the holder of those shares.


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For and on behalf of Utmost Life and Pensions Holdings Limited

Date: 14TH NOVEMBER 2023