

ATLANTA INSURANCE INTERMEDIARIES LIMITED  
Company no. 00756681

(the "Company")

Circulated on 17 November 2022 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company  
adopted on 17 November 2022

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We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution is deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association (the "Articles", RESOLVED THAT the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTION

THAT the draft articles of association attached in Schedule 1 be adopted as the articles of the Company in substitution of, and to the exclusion of, the Articles and the Memorandum of Association (the "New Articles").

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed by:



.....  
Craig Ball

For and behalf of  
Swinton (Holdings) Limited

Date: 17 November 2022