

THE COMPANIES ACT 2006

RECORD OF WRITTEN RESOLUTION OF

PRUDENTIAL HOLBORN LIFE LIMITED
(Registered number 793051) (the **Company**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

By a written resolution dated 7 August 2019, the sole member of the Company agreed to the following resolution being passed as a special resolution:

Special resolution

"THAT the issued share capital of the Company be reduced from £20,884,792 to £1 by cancelling and extinguishing 20,884,791 Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced to be credited to reserves."

Signed by:

J A Owens
Director

WEDNESDAY



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L8BDAEQQ
07/08/2019
COMPANIES HOUSE

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