

Company number: 879931

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**  
**OF**  
**GENAVCO INSURANCE LTD**  
(the "Company")

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

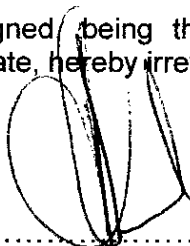
**SPECIAL RESOLUTION**

**It was resolved that** the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, and the amount by which the share capital is so reduced be credited to a reserve.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



.....  
**For and on behalf of 5A Holdings Ltd**  
Sole shareholder as at the circulation date

**Dated: 17 January 2022**

TUESDAY



\*AAVY86I8\*

A14

18/01/2022

#119

COMPANIES HOUSE

## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.