

Company number: 00931954

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BLUEFIN INSURANCE SERVICES LIMITED

("Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as special resolutions as detailed below:

SPECIAL RESOLUTIONS

1. That, the share capital of the Company be reduced to £1 by extinguishing 52,499 ordinary shares of £1 each registered in the name of Jelf Insurance Brokers Limited.

Circulation date: 1 July 2021

Registered office: 1 Tower Place West, Tower Place, London, EC3R 5BU

Agreement to written resolution

We, the undersigned, being the sole member of the company entitled to vote on the above resolution, irrevocably agree to such resolution:

Signed for and on behalf of Jelf
Insurance Brokers Limited)
)
)
)

Signature *Thomas Colraine* Dated 02/07/2021

Name Thomas Colraine
(block capitals)

WEDNESDAY



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A25

07/07/2021

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COMPANIES HOUSE