

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PLAN INSURE LIMITED
(Registered No. 01179095)
(the Company)

By Written Resolution of the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Special Resolution was passed on 31 December 2014

SPECIAL RESOLUTION

- 1 That notwithstanding any provisions of the articles of association of the Company, the Company be and is entitled to declare a dividend in specie as part of any restructure of the Company's group


Director/Secretary

