

Company No: 01199219  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTION**

**Of**  
**REINSURANCE SOLUTIONS LIMITED**  
**(the "Company")**

SATURDAY



Circulation date: 19 JANUARY 2018

In accordance with the provisions of Sections 288 to 300 of the Companies Act 2006 ("the 2006 Act") we, the undersigned, being the sole member of the above Company, hereby signify our agreement to the written resolution being passed on 19 January 2018 by the sole member of the Company:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced to 1 Ordinary Share of £1 by the cancellation of 19,999 Ordinary Shares of £1 each.

ORDINARY RESOLUTION

THAT in view of the fact that the Company has ceased trading and has no material assets or liabilities, the directors be authorised to request the Registrar of Companies to remove the Company from the register pursuant to section 1003 of the Companies Act 2006.

For and on behalf of

Randall & Quilter IS Holdings Limited

.....  
Michael Glover

Date: 19 January 2018

**NOTE:**

- (1) To signify your agreement to the resolution set out above, you must sign and date where indicated and return this signed document to the Company at the following address 71 Fenchurch Street, London, EC3M 4BS, or e-mail a scanned copy to [Gordon.langley@rqih.com](mailto:Gordon.langley@rqih.com).

- (2) Your signed agreement to this resolution must be received by the Company no later than 28 days after the circulation date shown above. If this resolution is not passed by that date, it will lapse and will not be passed.