

Company Number: 01206978

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF**

**THOMAS MILLER PROFESSIONS LTD
(‘the Company’)**

CIRCULATION DATE: 30 AUGUST 2023

**NOTICE OF THE SOLE MEMBER OF
THOMAS MILLER PROFESSIONS LTD**

That :

- 1 Thomas Miller Specialty Underwriting Agency Limited being the sole member of Thomas Miller Professions Ltd in accordance with section 479A of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year 2022.

Signed:

**Company Secretary
for Thomas Miller (UK) Holdings Company Ltd**

