

Company number: 01536540

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

JLT SPECIALTY LIMITED

WRITTEN RESOLUTIONS

The undersigned being the sole member of the Company, entitled to vote on these resolutions **RESOLVE** as follows:

SPECIAL RESOLUTIONS


Authority to Reduce Share Capital & Cancel Share Premium Account

That, the Company reduce its share capital by extinguishing and cancelling 15,222,692 ordinary shares of £1.00 each;

That, the Company cancels and extinguishes the amount held in the share premium account of £12,907,054 in accordance with S.610 Companies Act 2006; and

That, such amounts be released to the Company's retained earnings.

Signed for and on behalf of JLT Insurance Group Holdings Limited



Director

Shaporan Miah

Dated: 27 April 2020



A21 *A94UBUG6* 11/05/2020 #197
COMPANIES HOUSE