

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL AND ORDINARY RESOLUTIONS
WALTON & PARKINSON LIMITED (the "Company")

COMPANY NUMBER: 01574905

CIRCULATION DATE 7 June 2017

THURSDAY



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COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as a special resolution and ordinary resolutions (the "Resolutions").

ORDINARY RESOLUTION

- 1) That the sum or any credit standing to the credit of the Company's share premium account or capital redemption reserve be capitalised and appropriated in accordance with article 42 of the Company's articles of association.

SPECIAL RESOLUTION

- 2) That subject to the ordinary resolution being passed in paragraph 1, the issued share capital of the Company be reduced from £1000 to £1.00 by cancelling and extinguishing 999 issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on 7 June 2017, hereby irrevocably agrees to the Resolutions:

Signed by **LRI Special Risks Limited**


Director

Date: 7 June 2017

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Walton & Parkinson Limited at 100 Leadenhall Street, London EC3A 3BP.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless from and within 15 days of the date of the Solvency Statement sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us during this period.