

Company number: 01635878

JLT BENEFIT CONSULTANTS LIMITED
(the 'Company')

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

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

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

That the Company reduce its share capital extinguishing and cancelling 49,999 Ordinary shares of £1 each and release the amount by the cancelling and extinguishing the shares set out above to the profit and loss account of the Company; and

That the sum held in the Company's share premium account be capitalised and the share capital reduced a sum of an equal amount.

Signed for and on behalf of



JLT EB Holdings Limited
Director

Dated: 1ST MARCH 2021

