

Company number: 02023198

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JLT PENSIONS ADMINISTRATION LIMITED

("Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the sole member of the Company as detailed below:

SPECIAL RESOLUTION

1. THAT, the articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

2. THAT, subject to the passing of resolution 1, the directors shall have the powers given by section 550 of the Act.

Circulation date: 31 July 2020

Registered office: The St Botolph Building, 138 Houndsditch, London, EC3A 7AW

Agreement to written resolutions

We, the undersigned, being the sole member of the company entitled to vote on the above resolutions, irrevocably agree to such resolutions.

Signed for and on behalf of JLT EB Holdings Limited


Name: _____

Position: Director

Dated: 31 July 2020

