

Company Number: 02131193

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

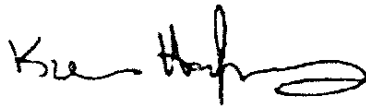
**THOMAS MILLER PROFESSIONAL INDEMNITY LIMITED
(‘the Company’)**

CIRCULATION DATE: 31 DECEMBER 2019

**NOTICE OF THE SOLE MEMBER OF
THOMAS MILLER PROFESSIONAL INDEMNITY LIMITED**

That :

- 1 Thomas Miller (UK) Holdings Company Ltd being the sole member of Thomas Miller Professional Indemnity Limited in accordance with section 479A of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year ending 31 December 2019.



Signed:

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

