

**Company Number: 02131193**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

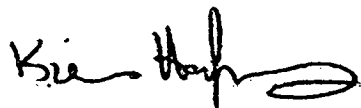
**THOMAS MILLER PROFESSIONAL INDEMNITY LIMITED  
(‘the Company’)**

**CIRCULATION DATE: 31 DECEMBER 2020**

**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 2020.



Signed: .....

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

