

Company number
02422430

WRITTEN RESOLUTION OF THE MEMBERS

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SATURDAY



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26/11/2016

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COMPANIES HOUSE

The directors of I for Insurance Services Limited a private limited company incorporated under the laws of England and Wales with company number 02422430 (the "Company")

WHEREAS, pursuant to section 291 of the Companies Act 2006, ("CA 2006") the directors of the Company propose that the resolutions set out below (the "Resolutions") be passed by the eligible members of the Company (within the meaning of section 289 (1) of the CA 2006)

WHEREAS, pursuant to section 642(2) of CA 2006 the directors of the Company have provided a copy of the Solvency Statement in the prescribed form and containing the information set out in section 643 of CA 2006

WHEREAS, in order to be effective, the resolutions must be passed within 15 days of the date of the Solvency Statement

WE, the undersigned, being the eligible member of the Company (within the meaning of section 289 (1) of CA 2006) hereby RESOLVE and agree, pursuant to section 283 of CA 2006, that the resolutions be passed as special resolutions, being for all purposes as valid and effective as if passed as special resolutions at a general meeting of the Company

Special resolutions

THAT

- 1 the issued share capital of the Company be reduced from £1000 to £1 by cancelling and extinguishing £999 of the £1 ordinary shares in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to distributable reserves
- 2 the amount which is credited to distributable reserves will be used to declare and pay a final dividend equal to the amount of the Company's distributable reserves This will result in the net assets of the Company being reduced to a nominal amount of £501 so that the Company can be placed into members voluntary liquidation
- 3 the directors of the Company be authorised to do all such things as necessary to give effect to aforementioned reduction of capital including
 - a arranging for the amount of the capital so reduced to be credited to a reserve which, pursuant to Article 3(2)(b) of the Companies (Reduction of Share Capital) Order 2008, shall be treated for the purposes of Part 23 of CA 2006 as released profits, and
 - b filing within 15 days of these Resolutions being passed, a copy of these Resolutions, the signed Solvency Statement, a statutory Form SH19 and a statement of compliance by the Directors confirming that the Solvency Statement was made not more than 15 days before the date on which this resolution is passed and was provided to the members in accordance with section 642(2) of CA 2006

AGREEMENT

The undersigned, being those persons entitled to vote on the Resolutions on the date hereof, hereby irrevocably agree to the Resolutions being passed


The Resolutions maybe signed in counterpart, and if different counterparts shall bear different dates, then the Resolutions shall take effect on the latest date on any such counterpart

Signed by


MR. KENNETH JOHN MULLEN

(Director)


Date 21 November 2016


MISS EMMA GAYLE VERSLUYS

(Director)

Date 21 November 2016

I HEREBY CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL

SIGNED 
COMPANY SECRETARY

DATED

Notes regarding signifying agreement and date by which Resolutions must be passed

1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand:** delivering the signed copy to Miss EG Versluys, No 1 Godwin Street, Bradford, West Yorkshire BD1 2SU
- **Post:** returning the signed copy by post to Miss EG Versluys, No 1 Godwin Street, Bradford, West Yorkshire BD1 2SU
- **Fax:** faxing the signed copy to +441274 730606 marked "For the attention of Miss EG Versluys"
- **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to emma.versluys@providentfinancial.com Please enter "Written resolution dated 21 November 2016" in the e-mail subject box

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 Pursuant to the Companies Act 2006, unless, by 19 December 2016, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after this date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.