

Company number 02827690

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
CETA Insurance Limited ("Company")

5 May 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the resolution below is passed as an ordinary resolution (Resolution).

Ordinary Resolutions

1. That, in accordance with section 630 of the CA 2006, the rights attaching to the A ordinary class of shares be varied (and such variations are hereby ratified) as follows with effect from 1 October 2010:
 - 1.1 each A ordinary share shall carry voting rights equal to 5.1 times the voting rights of an ordinary £1.00 share in the company,as permitted in the attached notice of written consent to a variation of class rights. This authority and ratification is granted retrospectively as it was not granted originally in accordance with proper procedure.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 5 May 2017, hereby irrevocably agrees to the Resolution:

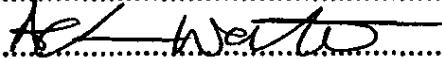
Signed by David Quick

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Date

.....8-5-2017.....

Signed by Adrian Waters

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Date

.....8-5-2017.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company Secretary, CETA House, Cromwell Business Park, Chipping Norton, Oxfordshire OX7 5SR. You may not return the Resolution to the Company by any other method.
If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by 3 June 2017 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

WEDNESDAY



A66M1X49

A20

17/05/2017

#334

COMPANIES HOUSE

COMPANY NUMBER: 02827690

CETA Insurance Limited

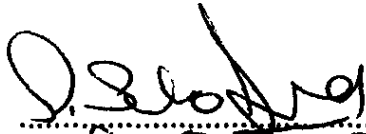
(the Company)

Written consent relating to a variation of class rights

In accordance with section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued A ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to, and sanction the passing of the resolution in the attached draft written resolution and consent to, sanction and ratify every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A ordinary shares of £1.00 each as a class of shares that will or may be effected thereby.

Signed by Sandra Schofield

Date


08-05-2017

COMPANY NUMBER: 02827690

CETA Insurance Limited


(the Company)

Written consent relating to a variation of class rights

In accordance with section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution in the attached draft written resolution and consent to, sanction and ratify every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A ordinary shares of £1.00 each as a class of shares that will or may be effected thereby.


Signed by Adrian Waters

Date


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8-5-2017
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Signed by David Quick

Date


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8-5-2017
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