

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SUMAC UNDERWRITING (UK) LIMITED
Company No.02992313
('the Company')

Passed on 10th February 2020

By written resolution signed for and on behalf of all the Members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company the following resolution was passed on the above date as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the capital of the Company be reduced by the sum of £249,999 by the cancellation of £249,999 standing to the credit of the Company's share capital and the cancellation and repayment at par of 249,999 Ordinary shares of £1.00 each fully paid up in the capital of the Company


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For and on behalf Argenta Secretariat Limited
Company Secretary

WEDNESDAY



A19 *A8Z4MJHN* #126
19/02/2020
COMPANIES HOUSE