

MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED
(Company No. 03016409)

(the "Company")

Circulated on 4 March 2022 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company


We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution are deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, RESOLVED THAT the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTIONS

THAT, the issued share capital of the Company be reduced from £217,300 to £1 by cancelling and extinguishing 217,299 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is reduced be credited to retained reserves.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed by:



Diane Cougill

For and behalf of Towergate Risk Solutions Limited

SATURDAY



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05/03/2022

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COMPANIES HOUSE