

Company Number: 03277897

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THE OCCUPATIONAL PENSIONS DEFENCE UNION
LIMITED
(‘the Company’)

CIRCULATION DATE: 30 AUGUST 2023

NOTICE OF THE SOLE MEMBER OF THE
OCCUPATIONAL PENSIONS DEFENCE UNION LIMITED

That :

- 1 Thomas Miller Specialty Underwriting Agency Limited being the sole member of The Occupational Pensions Defence Union Limited in accordance with section 479A of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year 2022.

Signed:

Company Secretary

for Thomas Miller Specialty Underwriting Agency Limited

