

NEON UNDERWRITING LIMITED
(the "Company")

Company No:
03584320

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

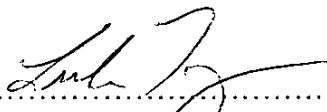
Special Resolution

That the issued capital of the Company be reduced from £10,000 to £1 by the cancellation of 9,999 Ordinary shares of £1.00 of the Company.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution.

The Members:

£1.00 Ordinary shareholders:


.....
Luke Tanzer on behalf of Neon
Holdings (U.K.) Limited

Date of Signature 18 November 2022