

Registered Number 03829481

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

LLEWELLYN HOUSE UNDERWRITING LIMITED (the "Company")

PASSED 28 NOVEMBER 2018

In accordance with Section 291 of the Companies Act 2006, the following Special Resolution proposed by the Directors was passed by the members:-

Special Resolution

THAT the Articles of Association of the Company (the 'Articles') be amended by deleting the present objects clause 3 as set out in the Memorandum of Association (which is now deemed to be part of the Articles pursuant to Section 28 of the Companies Act 2006) and by adding the following clause 3.1 (A) to the Articles:-

"3.1(A) The liability of the members is limited."

For the purposes of clarity, subject to the passing of this Special Resolution, the Company's objects will be unrestricted.



Hampden Legal plc, Secretary

WEDNESDAY



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28/11/2018

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COMPANIES HOUSE