

Company Number: 3897329

THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF LEXHAM INSURANCE CONSULTANTS LIMITED

(Passed 2 June 2023)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held At Unit 21, Diss, IP22 4GT on 2 June 2023 the following Resolutions were passed:

ORDINARY RESOLUTION

That with effect from 1st October 2003, the 1,000 Ordinary Shares of £1 each be redesignated as 1,000 Ordinary A Shares of £1 each.

SIGNED..... CHAIRMAN