

Company no: 03937013

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**R&Q MUNRO SERVICES COMPANY LIMITED**  
(the "Company")

Circulation date:

In accordance with the provisions of Sections 288 to 300 of the Companies Act 2006 ("the 2006 Act") We, the undersigned, being the sole member of the above Company, hereby signify our agreement to the written resolution being passed as a SPECIAL RESOLUTION in accordance with section 283 of the 2006 Act:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £20,222,883.00 divided into 404,457,660 Ordinary shares of £0.05 each to 1 Ordinary share of £0.05 each by the cancellation of 404,457,659 issued ordinary shares of £0.05 each."

For and on behalf of  
Randall & Quilter Underwriting Management Holdings Limited



.....  
Gregg Jarvis  
Director

Date: 15.12.21

