

Company Number: 4086286

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SCOTT BLAIN INSURANCE CONSULTANTS LIMITED**  
(the Company)

Dated 10 November, 2015 (the Circulation Date)

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below be passed as a special resolution (the **Resolution**)

**SPECIAL RESOLUTION**

- 1 **THAT** the contract setting out the purchase of own shares effected by the Company from Gillian Scott dated 30 June 2015 as to 20 ordinary shares of £1 00 each be authorised and that the implementation of the transaction is hereby approved, affirmed and ratified with a view to giving full effect to the transaction for all and any purposes for which such approval, affirmation and ratification may be required

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Andrew Stefan Azzopardi

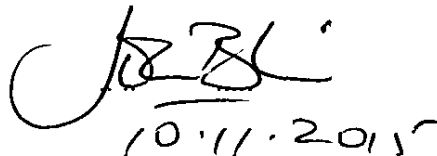
Date



10.11.2015

Signed by John David Blain

Date



10.11.2015



## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By hand** delivering the signed copy to Scott Blain Insurance Consultants Limited, 235-237 East Barnet Road, Barnet, Hertfordshire EN4 8SS, or
- **By post** returning the signed copy by post to Scott Blain Insurance Consultants Limited, 235-237 East Barnet Road, Barnet, Hertfordshire EN4 8SS

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Where, within 28 days of the Circulation Date insufficient agreement has been received for the Resolution to pass, it will lapse If you agree to this Resolution, please indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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