

Company number: 04086286

PRIVATE COMPANY LIMITED BY SHARES

COPY OF WRITTEN RESOLUTION

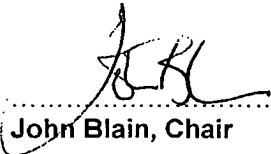
SCOTT BLAIN INSURANCE CONSULTANTS LIMITED (**Company**)

The following resolution was duly passed as a Special Resolution by way of Written Resolution under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

DISAPPLICATION OF ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION

THAT, article 5 and article 6 of the Company's articles of association (**Articles**) be disapplied to allow the transfer of 10 ordinary shares of £1.00 each in the capital of the Company from John David Blain (**Seller**) to Andrew Stefan Azzopardi (**Buyer**) pursuant to a share purchase agreement entered onto on or around the same date as this Resolution between the Seller and the Buyer.


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John Blain, Chair

Date 16.04 2024

