

Print of Special Resolution – Thomas Miller Claims Management Limited

(Company Number: 004246831)

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THOMAS MILLER CLAIMS MANAGEMENT LIMITED
(the "Company")

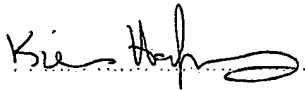
Passed on 18 February 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 18 February 2021 as special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by the insertion of the following wording to replace article 4.1:

"4.1 The issued share capital of the Company on the date of the adoption of the Articles is £2,236,275 divided into 2,236,375 ordinary shares of £1 each."



By Order of the Board

Company Secretary on behalf of Thomas Miller Claims Management Limited

Date: 18/02/2021

