

**ALLIANZ RISK TRANSFER (U.K.) LIMITED**

**("The Company")**

**Company Number 4326287**

**SPECIAL RESOLUTION IN WRITING OF THE SOLE MEMBER OF THE COMPANY**

IN ACCORDANCE WITH the Company's Articles of Association

IT IS RESOLVED by Special Resolution in writing

THAT the issued share capital of the Company be reduced from £1,000,000 to £1 by cancelling and extinguishing 999,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to Allianz Risk Transfer AG who is the registered holder of those shares.

DATED: 3 December 2020

SIGNED


On behalf of ALLIANZ RISK TRANSFER A.G.

BY



Christoph Mueller

*Chief Executive Officer*



Thomas Stephan  
Bründler (Qualified  
Signature)  
2020.12.03  
18:02:29 +01'00'

Thomas Bruendler

*General Counsel*

