

Company number 04398255

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INSURANCE COMPLIANCE SERVICES LIMITED (Company)

Circulation Date: 05 November 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution numbered 1 below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached to this Written Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the date of this Resolution, hereby irrevocably agrees to the Resolution.

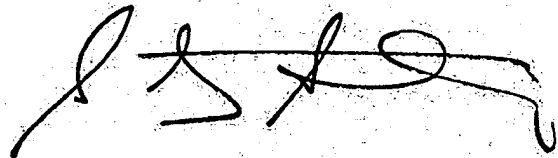
Signed by: Alex D Alway

(print name of signatory)

for and on behalf of

UKGI GROUP LTD

Date: 05 November 2020



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 the directors at the Company's registered office address.

By Post: returning the signed copy by post to the directors at the Company's registered office address.

2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days after the Circulation Date stated above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
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.