

Company No. 04745977

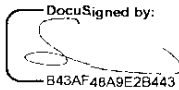
**Resolution
Of
Hampden Insurance Group Limited**

On the 30th April 2020 the following resolution was passed as written resolution in accordance with the requirement of sections 288 to 300 of the Companies Act 2006 by all of the members of the Company.

As a special resolution in accordance with section 283 of the Companies Act 2006.

It was resolved that all members agree to the exemption in accordance with section 479A of the Companies Act 2006.

It was resolved that the Company be exempt for audit of the year ended 31 December 2019 under section 479A of the Companies Act 2006.

DocuSigned by:

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S J Harris - Director

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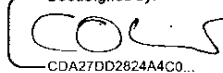
COMPANIES HOUSE

Hampden Insurance Group Limited
Hampden House
Great Hampden
Great Missenden
HP16 9RD

30th April 2020

The undersigned, being the member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to section 288 to 300 of the Companies Act 2006.

As a special resolution in accordance with section 283 of the Companies Act 2006. That the company be exempt for audit under section 479A of the Companies Act 2006 for the year ended 31st December 2019.

DocuSigned by:

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Hampden Plc

Dated: 30th April 2020



04/07/2020
COMPANIES HOUSE

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