

Company number: 4975199

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE SHAREHOLDER OF
EXPRESS INSURANCE SERVICES LIMITED
(the "Company")

At a General Meeting of the sole shareholder of the Company duly convened and held at 6th Floor, One America Square, 17 Crosswall, London EC3N 2LB on Thursday 14th December 2017 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £100,000 to £5,000 by cancelling and extinguishing 95,000 issued ordinary shares of £1 each in the name of Kwik-Fit Insurance Services Limited.

Certified a true copy of the resolution


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Director/Secretary

