

Insurance Broking Finance Limited

Company number 04981657

Written resolution

Circulated on 31/03/..... 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

That the issued share capital of the Company be reduced from £100 to £1 by cancelling and extinguishing 99 Ordinary shares of £1 each in the capital of the Company, all of such shares being fully paid up and the amount by which the share capital is reduced being paid into the Profit and Loss Reserve.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed *S Astley*

Date 31/03/ 2023

Stephen Astley, Director
For and on behalf of Lloyd & Whyte Group Limited

