

Company no: **05008295**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

R&Q ETA COMPANY LIMITED  
(the "Company")

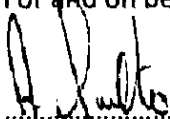
Circulation date:

In accordance with the provisions of Sections 288 to 300 of the Companies Act 2006 ("the 2006 Act") We, the undersigned, being the sole member of the above Company, hereby signify our agreement to the written resolution being passed as a SPECIAL RESOLUTION in accordance with section 283 of the 2006 Act:

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from £11,000,000 divided into 11,000,000 Ordinary shares of £1.00 each to £5,000,000 by the cancellation of 6,000,000 issued ordinary shares of £1.00 each".

For and on behalf of Accredited Insurance (Europe) Limited



Alan Quilter

Director

Date: 15.12.21

FRIDAY



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17/12/2021

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COMPANIES HOUSE