

# Markel Capital Holdings Limited

## Sole member Resolution in respect of Abbey Protection Limited

### NOTED THAT:

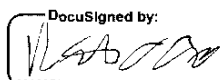
1. Abbey Protection Limited is entitled to an exemption from audit in respect of the accounting period ending 31 December 2022, under section 479A (subsidiary audit exemption) of the Companies Act 2006, provided that a parental guarantee is granted in accordance with section 479C of the Companies Act 2006.
2. Markel International Holdings Limited has provided a parental guarantee to Abbey Protection Limited under section 479A of the Companies Act 2006.
3. Under section 479A(2)(a) of the Companies Act 2006, all members of Abbey Protection Limited must agree to the exemption in respect of the financial year in question.
4. Markel Capital Holdings Limited is the sole member of Abbey Protection Limited.
5. It is proposed that, based on the parental guarantee provided by Markel International Holdings Limited, Markel Capital Holdings Limited, as sole member of Abbey Protection Limited, agree to Abbey Protection Limited being exempt from audit under section 479A (subsidiary audit exemption) of the Companies Act 2006 for the accounting period ending 31 December 2022.

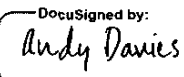
### RESOLVED THAT:

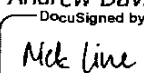
1. Markel Capital Holdings Limited, as sole member of Abbey Protection Limited, agrees to Abbey Protection Limited being exempt from audit under section 479A (subsidiary audit exemption) of the Companies Act 2006 for the accounting period ending 31 December 2022.

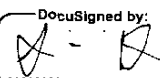
**DATED: 18 December 2023**

**SIGNED by all the directors of Markel Capital Holdings Limited, the sole member of Abbey Protection Limited:**

DocuSigned by:  
  
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C897A1699A78457  
Robert Cox

DocuSigned by:  
  
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28467570001A00  
Andrew Davies

DocuSigned by:  
  
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4BE6EBC0A063A95  
Nicholas Line

DocuSigned by:  
  
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104EC9863D0942A  
Simon Wilson

WEDNESDAY



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20/12/2023  
COMPANIES HOUSE