

THE COMPANIES ACT 2006

**PRIVATE COMPANY LIMITED BY
SHARES**

WRITTEN RESOLUTION

of

JAMES HAMPDEN INTERNATIONAL INSURANCE BROKERS LIMITED

Company number: 06402122

(the "Company")

Circulation Date

4 March 2022

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

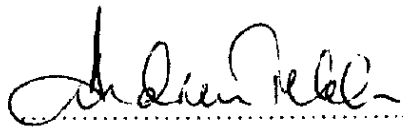
- 1** **THAT** the issued share capital of the Company be reduced from £765,695 to £7.65695 by cancelling and extinguishing capital to the extent of £0.99999 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.00001 and the amount by which the share capital is so reduced be credited to a reserve.

SIGNATURE PAGE FOLLOWS



AGREEMENT

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



For and on behalf of OXFORD INSURANCE GROUP LIMITED

Date: 4 March 2022