

Company number 6419377

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PolicyPlan Limited (Company)

9th August 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the board of directors of the Company proposes that the resolution below is passed as a Special Resolution (**Resolution**).

SPECIAL RESOLUTION

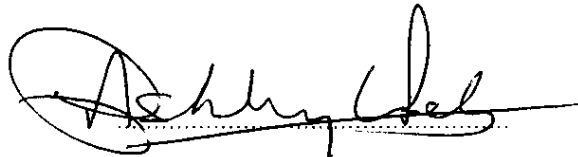
THAT the issued share capital of the Company be reduced from £200.00 to £100.00 by cancelling and extinguishing 100 of the issued ordinary shares of £1.00 each in the capital of the Company held by Ashley Peters, which are fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

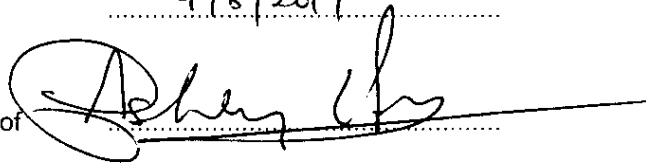
Signed by **Ashley Peters**



Date

9/8/2019

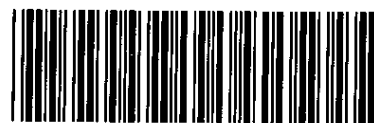
Signed by a director for and on behalf of
TLT Holding Company 1 Limited



Date

9/8/2019

TUESDAY



A13 *A8BRN21* 13/08/2019 #360
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office of the Company.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.