

BLLENHEIM PARK SERVICES LIMITED
(Company registration no. 6729431)

Written Resolution
Circulation Date: 17 March 2020

Special Resolution

That the issued share capital of the Company be reduced from £100, comprising 100 ordinary shares of £1 each to 1 ordinary £1 share, by cancelling and extinguishing in full 99 ordinary shares of £1 each and creating distributable reserves of £99

Such reduction take effect upon registration with the Registrar of Companies of (a) copy of this resolution, (b) copy of the required signed directors' solvency statement, (c) Statement of Compliance under s644(3) of the Companies Act 2006 and (d) Companies House Form SH19

AGREEMENT

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

We, the undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the Special Resolution.

Signed by:



Name: Matthew Pike
Director

For and on behalf of
Belmont Insurance Holdings Ltd

Date 17th March 2020

SATURDAY



A05 *A91BHS9K* 21/03/2020 #196
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 it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.