

Company number: 07800485

COVERBOX HOLDINGS LIMITED ("Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

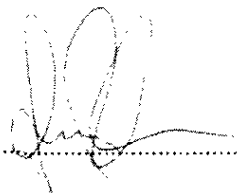
The directors of the Company propose that the following written resolutions (collectively, the "**Resolutions**") be passed by the Company, each as a special resolution.

RESOLUTIONS

1. **THAT** the Company be wound up voluntarily (by way of a creditors' voluntary liquidation).
2. **THAT** Michael Thomas Denny and Peter David Dickens, of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT be and are hereby appointed joint liquidators of the Company for the purpose of its voluntary winding up.
3. **THAT** any act required or authorised (whether under any enactment or otherwise) to be done by the liquidators of the Company may be done by any one or more of the persons holding the office of liquidator from time to time (whether acting alone or jointly).

The Shareholders entitled to vote on the Resolutions on the circulation date (that is the first date on which copies of the Resolutions are first sent to the shareholders of the Company (the "**Shareholders**"), being 10 July 2019 (the "**Circulation Date**") should sign and date below to signify the agreement of the Shareholders to the Resolutions and return the signed document by hand or by post to PricewaterhouseCoopers LLP, FAO Adam Thompson, Central Square, 29 Wellington Street, Leeds, LS1 4DL, or send a copy by email to adam.x.thompson@pwc.com.

The Resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise it will lapse.

Signed


Director – Birkswell Reinsurance Brokers Limited
Position

Date 8 August 2019

FRIDAY



QIQ *Q8BZILDT* 16/08/2019 #121
COMPANIES HOUSE