

THE COMPANIES ACT 2006
PROSPECTS ASSURED UK LTD
Company Number 08529807
SPECIAL RESOLUTIONS

To the Registrar of Companies

The above-named company hereby gives notice that the following special resolutions were validly passed as written resolutions in compliance with sections 551, 570 and 571 of the Companies Act 2006 and in accordance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

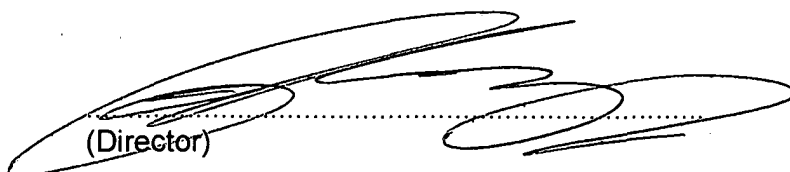
RESOLUTIONS

1. That the provisions in the document attached hereto be adopted as the articles of association of Prospects Assured UK Ltd in total substitution for all the existing articles.
2. That the sole director is hereby authorised to allot:

20 £1 Ordinary shares to Dayne Stephen Gooding at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.

80 £1 B shares to Bailey Capella Horn at the price of £1 per share payable in cash at any time up to 12 months after the date of this resolution.
3. That, in accordance with section 570 of the Companies Act 2006, section 561 of that Act (existing members' rights of pre-emption) shall not apply to shares authorised to be allotted in resolution 2 above.

Date resolutions passed: 31/11/20


(Director)

