

**SPECIALIST RISK MIDCO LIMITED**

Company No.: 12082621  
Companies Act 2006


**Written Resolutions of the Members  
(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions and passed as a special resolution (the "Resolutions").

**Resolutions**

The members of Specialist Risk Midco Limited, undersigned below, unanimously agree to the exemption from the annual audit requirement for the financial year-ended 31 December 2021, as allowed under s479A(2) of the Companies Act (2006).

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

Signed by:  .....  
Specialist Risk Investments Limited

Acting by: Warren Downey  
A director

Date: 13th December 2022

WEDNESDAY



\*ABJBBLEJ\*

A27

21/12/2022

#100

COMPANIES HOUSE