
CARRICK NEILL & CO. LIMITED
(Company registration no. SC 153357)

Written Resolution
Circulation Date: 17 March 2020

Special Resolution

That the issued share capital of the Company be reduced from £1,366, comprising 13,660 ordinary shares of £0.10 each to 1 ordinary £0.10 share, by cancelling and extinguishing in full 13,659 ordinary shares of £0.10 each and creating distributable reserves of £1,365.90.

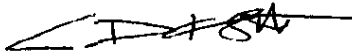
Such reduction to take effect upon registration with the Registrar of Companies of (a) copy of this resolution, (b) copy of the required signed directors' solvency statement, (c) Statement of Compliance under s644(3) of the Companies Act 2006 and (d) Companies House Form SH19.

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:



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Name: Charles Scott
Director

For and on behalf of
**Arthur J. Gallagher Insurance Brokers
Limited**

Date 17 March 2020

