
COMPANIES ACT 2006

**WRITTEN RESOLUTION
of
CPRM LIMITED
(the "Company")**

Circulated on 5 July 2021 (the "Circulation Date")

Pursuant to section 641(a) and Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

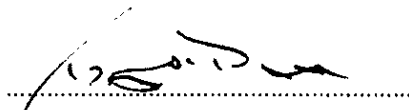
1. THAT, the issued share capital of the Company be reduced from 700 Ordinary-A shares of £1.00 each and 300 Ordinary-B shares of £1.00 each to 700 Ordinary-A share of £1.00 each by cancelling and extinguishing 300 of the issued Ordinary-B shares of £1.00 each in the Company, each of which is fully paid, and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.

AGREEMENT

The undersigned, being the sole member of the Company, entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

For and on behalf of

JLT Benefit Solutions Limited



Director

Dated: 5th July 2021

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