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**COMPANIES ACT 2006**

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

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Circulated on 2 August 2021 (the "Circulation Date")

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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**

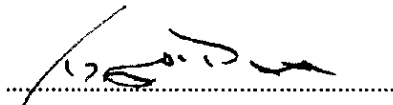
1. THAT, the issued share capital of the Company be reduced from 16,850 Ordinary-A shares of £1.00 each to 1 Ordinary-A share of £1.00 each by cancelling and extinguishing 16,849 of the issued Ordinary-A shares of £1.00 each in the Company, each of which is fully paid, and the amount by which the share 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

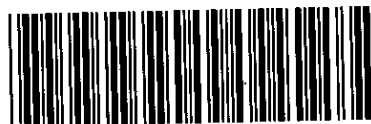
**JLT Benefit Solutions Limited**



Director

Dated: 2 August 2021

WEDNESDAY



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04/08/2021

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COMPANIES HOUSE