

Company number SC359365

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

REGIONAL INSURANCE GROUP LIMITED

WRITTEN RESOLUTIONS

The undersigned being the sole member of the Company, entitled to vote on these resolutions RESOLVE as follows:

SPECIAL RESOLUTIONS

Authority to Reduce Share Capital

That the Company reduce its share capital by cancelling and extinguishing 749,750 ordinary shares of GBP0.004 each and the amount released by the cancelling and extinguishing the 749,750 shares set out above be written to the profit and loss account of the Company.

Signed for and on behalf of BLUEFIN INSURANCE GROUP LIMITED



Caroline Godwin
Director

Dated: 21 August 2019

FRIDAY



SCT *S8CFU80* #289
23/08/2019
COMPANIES HOUSE