

Company number 02146781

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ALFORD BURTON AND COMPANY LIMITED (Company)**

**Circulation date: 30 November 2022 (Circulation Date)**

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**).

**SPECIAL RESOLUTION**

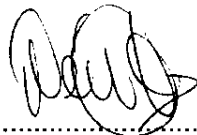
1. The members of Alford Burton and Company Limited, undersigned below, unanimously agree to the exemption from the annual audit requirements for the financial year-ended 31 March 2022, as allowed under s479A(2) (a) of the Companies Act 2006 (as amended).

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

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

Signed by  
**Neil Thornton, Director**



For and on behalf of  
**NEWSTEAD INSURANCE BROKERS  
LIMITED**

Date

30 November 2022



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Hand:** Deliver the signed copy to Louise Blackshaw at Global Risk Partners Limited, 7<sup>th</sup> Floor, Corn Exchange, 55 Mark Lane, London EC3R 7NE.
- **Email:** Attach a scanned copy of the signed document to an email and sending it to [louise.blackshaw@grpgroup.co.uk](mailto:louise.blackshaw@grpgroup.co.uk).

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within the period of 28 days beginning with the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.