

Company number: 03237594

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AA UNDERWRITING LIMITED (the Company)

Circulation date: 4 May 2020

WEDNESDAY



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13/05/2020

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COMPANIES HOUSE

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the paid up share capital of the Company be reduced from £26,000,000 to £2,000,000 divided into 2,000,000 ordinary shares of £1 each by the cancellation of 24,000 ordinary shares.

The person named below, being the person eligible to vote on the above resolution, irrevocably agrees to the resolution.

Marianne Neville

Director

for and on behalf of **Automobile Association Holdings Limited**

Date: 4 May 2020

NOTES:

1. If you agree with this resolution, please sign and date this document and return it to the Company at its registered office.
2. If you do not agree with this resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to this resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the sufficient eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.