

Company number 4332703

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**PRIMEPLAN LIMITED (the COMPANY)**

Circulated on *15 JULY* 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed by the directors of the Company that the following resolution is passed as a special resolution (the **Resolution**)

**SPECIAL RESOLUTION**

- 1 That the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued 2,206,853 Ordinary Shares of £1 each registered in the name of Primaplan Limited

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on the date on which this Resolution is circulated, hereby irrevocably agrees to the Resolution

Signed for and on behalf of **Primaplan Limited**

Signature



Name

*P. CORBETT*

Director

Date

*15 JULY 2013*

FRIDAY



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19/07/2013

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COMPANIES HOUSE

## 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 methods

- **By Hand** delivering the signed copy to Marie Johnson at 58 Fenchurch Street, London EC3M 4AB
- **Post** returning the signed copy by post to Marie Johnson at the above address
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [marie.johnson@aig.com](mailto:marie.johnson@aig.com) (with the original to follow by post)

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, by 28 days following the circulation date, sufficient agreement has been 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 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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