

Record of Written Resolution

RSA ACTUARIAL SERVICES LIMITED (THE "COMPANY")

WRITTEN RESOLUTION

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

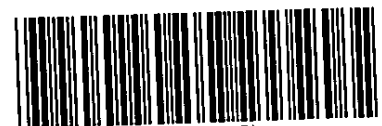
By a written resolution dated 7 December 2015, the members of the Company entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution

Special Resolution

- 1 That the issued share capital of the Company be reduced from £25,001 to £1 004 by the reduction in nominal value of each share from £1 to £0 00004


Charlotte Heiss
Director

Date 7 December 2015



LD1 *L4LTZP15* #56
08/12/2015
COMPANIES HOUSE