

Company number: 01507274

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

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

MARSH 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 & Cancel Share Premium Account

That, the Company reduce its share capital by extinguishing and cancelling 1,000 ordinary shares of £1.00 each;

That, the Company cancels and extinguishes £2,278,201,802 of the amount held in the share premium account in accordance with S.610 Companies Act 2006; and

That, such amounts be released to the Company's retained earnings.

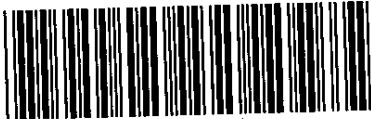
Signed for and on behalf of MMC UK Group Limited



Director

Dated: 29 April 2020

MONDAY



A94UBUFM

A21

11/05/2020

#195

COMPANIES HOUSE