

---

**COMPANIES ACT 2006**

---

**WRITTEN RESOLUTION  
of  
PORTSOKEN TRUSTEES (NO 2) LIMITED  
(the "Company")**

Circulated on 07 July 2022 (the "Circulation Date")

---

Pursuant to section 641(a) and Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

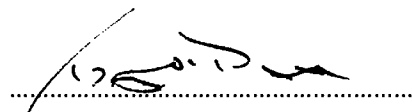
1. THAT, the issued share capital of the Company be reduced from 100 Ordinary shares of £1.00 each to 1 Ordinary share of £1.00 by cancelling and extinguishing 99 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid and the amount by which the share capital is so reduced be credited to the Company's profit and loss account.

**AGREEMENT**

The undersigned, being the sole member of the Company, entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

For and on behalf of

**JLT Benefit Solutions Limited**



Tony O'Dwyer

Director

Dated: 07 July 2022