

GOSHAWK INSURANCE HOLDINGS LIMITED

(THE COMPANY)

(REGISTERED IN ENGLAND & WALES – 02517324)


WRITTEN RESOLUTION

On 22 December 2020, the following resolution was duly passed as written resolution in accordance with the requirements of section 288 to 300 of the Companies Act 2006 by the required majority of the members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006.

THAT the share capital of the Company be reduced from £15,833,167.11 divided into 175,924,079 Deferred Shares of 4p each and 879,620,395 Ordinary Shares of 1p each (all of which have been issued and are fully paid up), to £87.9620395 divided into 879,620,395 Ordinary Shares of £0.0000001 each by:

- (a) cancelling and extinguishing all of the Deferred Shares;
- (b) cancelling the capital paid up on each of the Ordinary Shares to the extent of £0.00999999 on each such Ordinary Share of the Company and by reducing the nominal amount of each such Ordinary Share of the Company to £0.0000001; and
- (c) cancelling the whole of the amount standing to the credit of the Company's share premium account.


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Director

THURSDAY



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31/12/2020
COMPANIES HOUSE