

Company No.: 02553288

RIVER RE LIMITED

On 05 May 2023 the following Special Resolutions (such resolutions being passed by Written Resolutions) were approved by the eligible members pursuant to section 281 and Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

THAT the issued share capital of the Company be and is hereby reduced from £125,000,000 divided into 125,000,000 ordinary shares of £1.00 each, to £30,000,000 divided into 30,000,000 shares of £1.00 each by cancelling the paid-up share capital on 95,000,000 ordinary shares of £1.00 each in the capital of the Company.

Signed by Alain de Lavernette
05/11/2023

Signed with

 universign

Handwritten signature

DIRECTOR

TUESDAY



AC3N7WI8

A05

16/05/2023

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COMPANIES HOUSE