

**Schedule 4****ABERDEEN UNDERWRITING ADVISERS LIMITED**

(Registered in England &amp; Wales - No 03317598)

**WRITTEN RESOLUTION****SPECIAL RESOLUTION****CIRCULATION DATE:** 11 August 2014

Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution in accordance with section 283 Companies Act 2006

**Special Resolution**

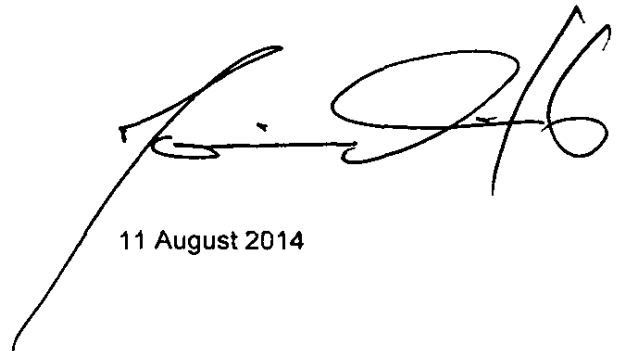
The issued share capital of the Company be reduced from £400,000 divided into 400,000 Ordinary Shares of £1 each (**Ordinary Shares**) all of which are fully paid, to £18,181 divided into 18,181 Ordinary Shares of £1 each and that such reduction of capital be effected by cancelling 381,819 Ordinary Share, beneficially held by ALIT Insurance Holdings Limited

By Order of the Board:

Mauricio Clemente Carrillo-Morales

Director/Secretary

11 August 2014



TUESDAY



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12/08/2014

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COMPANIES HOUSE