

**NORTH EAST ACTUARIAL SERVICES LIMITED (NEAS)
LIMITED**

(Company number 03915601)

SPECIAL RESOLUTION

Minutes of a general meeting of the members of **NORTH EAST ACTUARIAL SERVICES LIMITED (NEAS)** held on 21 February 2023 .

PRESENT:	NAME	POSITION
	Graeme Charlton	Chairman & Director
	Mark Sander	Director
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The Chairman declared the meeting open.

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.

Special Resolution

That the share capital of the Company be reduced from 18,000 A ordinary and 2,000 B Ordinary £1 Shares into 18,000 A ordinary and 2,000 B Ordinary £0.01 Shares
Such reduction shall be effected by

Repaying to the holders of 18,000 A ordinary and 2,000 B Ordinary £1 Shares paid-up share capital to the extent of £0.99 per share.

It was unanimously agreed that the special resolution should be passed.

There was no further business and therefore the Chairman declared that the meeting was closed.



Graeme Charlton