

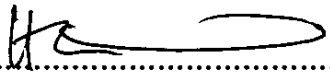
**WRITTEN RESOLUTIONS  
OF THE SOLE MEMBER OF  
NEWLINE INSURANCE COMPANY LIMITED  
(COMPANY NUMBER: 04409827)**

Passed 3 September 2018

We, the undersigned, being the sole member of Newline Insurance Company Limited (the "Company") for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the Articles of Association hereby resolve that the following resolutions be passed and agree that the same shall have effect as if the resolutions were passed as ordinary resolutions at a general meeting duly convened and held:

**ORDINARY RESOLUTIONS**

1. **THAT** the authorised share capital of the Company be increased from GBP 40,000,000 to GBP 60,000,000 by the creation of an additional 20,000,000 ordinary shares of GBP 1 each, such shares having the rights and restrictions expressed to be attached to them by the Articles of Association of the Company.
2. **THAT** the Directors of the Company be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to issue and allot relevant securities up to but not exceeding an aggregate nominal amount of GBP 60,000,000, provided that this authority shall (unless previously revoked or varied by the Company in a general meeting) expire on the fifth anniversary of the date of this resolution.

.....  
  
**H J L Withinshaw**  
**Duly authorised for and on behalf of**  
**Newline Holdings UK Limited**  
**(the sole member of the Company)**

