

TUESDAY



Company number 5993519

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ATRIUM INSURANCE AGENCY LIMITED (Company)

9 DECEMBER 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £500,000 to £100,000 by cancelling and extinguishing 400,000 of the issued Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to Reserves

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 9 December 2015, hereby irrevocably agrees to the Resolution

Signed by James Lee

For and on behalf of Atrium
Underwriting Group Limited

Date

9.12.2015