

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S WRITTEN RESOLUTION

of

BGH RISK SOLUTIONS LIMITED

(the "Company")

THURSDAY



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26/06/2014

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COMPANIES HOUSE

DATE 25 June 2014

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 (the "Resolution")

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £100 to £2 by cancelling and extinguishing 980 of the issued ordinary shares of £0.10 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 a reserve

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 25 June 2014, hereby irrevocably agrees to the Resolution

Signed for and on behalf of **WINDSOR LIMITED**

Date

25 June

2014

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods **By hand** delivering the signed copy to The Company Secretary, BGH Risk Solutions Limited, 16 Eastcheap, London EC3M 1BD **Post** returning the signed copy by post to The Company Secretary, BGH Risk Solutions Limited, 16 Eastcheap, London EC3M 1BD If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 5 p m _____, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document