

Number of Company 06444706
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SEDGWICK UK HOLDINGS LIMITED
(Company)

By written resolution passed by the eligible members of the Company on 1 November 2021, the following resolutions were duly passed:

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT SHARES

THAT the directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot up to one ordinary share of £0.01 in the capital of the Company having an aggregate nominal value of £0.01, having the respective rights and subject to the respective restrictions set out in the articles of association of the Company and for this purpose shares to be allotted pursuant to rights to subscribe or convert granted pursuant to this authorisation are treated as shares to be allotted pursuant to it.

This authorisation shall expire, unless sooner revoked or varied by ordinary resolution of the Company, on the expiry of five years from the date of passing of this resolution, save that the Company may before the expiry of this authorisation make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after the expiry of this authorisation and the directors may allot shares, or grant rights, in pursuance of any such offer or agreement as if the authorisation conferred hereby had not expired.

All other authorisations conferred on the directors prior to the date of passing of this resolution to allot shares or grant rights to subscribe for or to convert any security into shares in the Company are hereby revoked.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 above, all and any rights of pre-emption arising under the articles of association of the Company, the Companies Act 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of up to one ordinary share of £0.01 in the capital of the Company.



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Director