

Company Number: 08164886

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SHAREHOLDERS WRITTEN RESOLUTIONS**  
**OF**

**DUAL SPECIALTY RISKS LIMITED**  
(the "Company")

14/12/2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that each resolution below is passed as a special resolution (the "**Resolutions**").

**SPECIAL RESOLUTIONS**

1. **THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing 48,228 issued shares of £1.00 each in the Company (being all but one of the issued ordinary shares of £1.00 each in the Company) and the amount by which the share capital is so reduced be credited to a distributable reserve.

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions.

Signed: .....

Name: .....

For and on behalf of:

**DUAL INTERNATIONAL LIMITED**

Date: .....

14/12/17

SATURDAY



A10 \*A6LFHKOJ\* 16/12/2017 #39  
COMPANIES HOUSE