

MONDAY

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ASSURDEAL LTD (Company)

COMPANY NUMBER 09864192



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A16

14/01/2019

#3

COMPANIES HOUSE

Circulation Date: 31 December 2018

Passed: 31 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006), the sole director of the Company proposes that the following resolution is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

1. THAT, in accordance with article 8.2 of the Company's articles of association, the sole director of the Company be given the general and unconditional authority to allot, for cash, shares up to an aggregate nominal amount of £380.00, as if article 8.2 of the Company's articles of association did not apply to any such allotment.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by DOMINIQUE MARIE FRANÇOIS  
ROVÈRE

Date

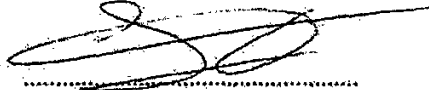
Signed by GUILLAUME MARIE ANTOINE  
ROVÈRE

Date

Signed by PERCY DÉSIRÉ HANS MAMEDY

Date

Signed by MAXENCE XAVIER DOMINIQUE  
ROVÈRE



Date

Company number 09864192  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ASSURDEAL LTD (the 'Company')

Circulation Date: 31 December 2018  
Passed: 31 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as an ordinary resolution,

**ORDINARY RESOLUTION**

THAT, in accordance with section 618 of the Companies Act 2006, the 1,000 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 100,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being

**AGREEMENT**

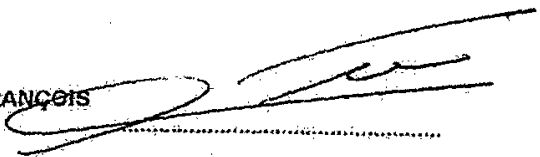
Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the members of the Company entitled to vote on the resolutions, hereby irrevocably agree to the Resolutions.



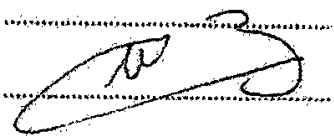
COMPANIES HOUSE

Signed by DOMINIQUE MARIE FRANÇOIS  
ROVÈRE



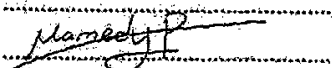
Date

Signed by GUILLAUME MARIE ANTOINE  
ROVÈRE



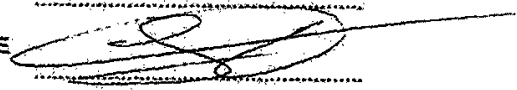
Date

Signed by PERCY DÉSIRÉ HANS MAMEDY



Date

Signed by MAXENCE XAVIER DOMINIQUE  
ROVÈRE



Date