

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ASSURDEAL LTD (Company)

COMPANY NUMBER 09864192

FRIDAY



A08 *A7XV84MQ* 25/01/2019 #119
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

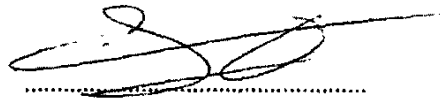
Signed by GUILLAUME MARIE ANTOINE
ROVÈRE

Date

Signed by PERCY DÉSIÉ HANS MAMEDY

Date

Signed by MAXENCE XAVIER DOMINIQUE
ROVÈRE

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a series of loops and a long horizontal stroke extending to the right.

Date

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NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By hand: delivering the signed copy to Julie Hughes at Cripps LLP, Number 22, Mount Ephraim, Tunbridge Wells, Kent, TN4 8AS;

Post: returning the signed copy by post to Julie Hughes at Cripps LLP, Number 22, Mount Ephraim, Tunbridge Wells, Kent, TN4 8AS;

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to julie.hughes@cripps.co.uk. Please enter "Resolutions re: Assurdeal Ltd" in the e-mail subject box.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 date from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.