

**Company Number: 12955173**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -

**ATTIS INSURANCE BROKERS LTD**

Passed on the 8 day of February 2022

The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:-

**SPECIAL RESOLUTIONS**

"THAT in accordance with section 550 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to issue a further 750,000 Cumulative Redeemable Preference Shares of £1.00 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the date upon which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the director of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired."

"THAT the Articles of Association of the Company be amended by inserting the following article 30:

*30. The Company's share capital is comprised of 1 Ordinary Share of £1.00 each and 2,000,000 Cumulative Redeemable Preference Shares of £1.00 each all of which are or will be fully paid.*

**AGREEMENT**

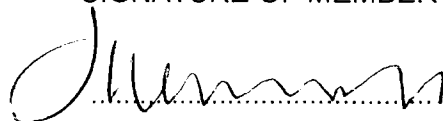
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, who is the sole member entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions as indicated above.

NAME OF MEMBER

JOSEPH HENDERSON

SIGNATURE OF MEMBER



Date of signature: 8 february 2022

## NOTES:

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Wilkin Chapman LLP, Cartergate House, 26 Chantry Lane, Grimsby, North East Lincolnshire, DN31 2LJ.
- **Post:** returning the signed copy by post to Wilkin Chapman LLP, Cartergate House, 26 Chantry Lane, Grimsby, North East Lincolnshire, DN31 2LJ.

If you do not agree with 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 within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, such resolutions will lapse. If you agree to all or any of the resolutions, 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.