

Company Number 03416231

The Companies Acts 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Chiltern Insurance Consultants Ltd ("the Company")

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if they had been passed at an extraordinary general meeting of the Company duly convened and held

IT IS RESOLVED:

That an additional clause 4N be added to the Memorandum of Association as follows

"4(N) To create and enter into any trust deed necessary to enable the proper conduct of the business of the company"

Signed G Owen for and on behalf of Chiltern Insurance Brokers Ltd

Date

6/5/2016

Notes:

- 1 These written resolutions have been proposed by the directors of the Company. The purpose of these resolutions is to increase the share capital of the Company
- 2 The circulation date of these written resolutions is 6th May 2016
- 3 Please signify your agreement to all the resolutions by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company
- 4 If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed

SATURDAY



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07/05/2016
COMPANIES HOUSE

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5 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company

6 If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse on the 6th June 2016

7 As the resolution is an special resolution, the requisite majority percentage needed to pass the resolution is 75% of the total voting rights of eligible members

8 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked