

The Companies Act 1985
Company Limited by Shares

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

950C

Maritime Insurance Company Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

14 Surrey Street, NORWICH, Norfolk, NR1 3NS

on 29 January 1993

the following SPECIAL RESOLUTION was duly passed, viz:-

"That the objects and regulations contained in the printed document submitted to the Meeting and for purposes of identification signed by the Chairman thereof be and the same are hereby adopted as the Memorandum and Articles of Association of the Company in substitution for its existing Memorandum and Articles of Association."



Signed

Position Assistant Secretary

NOTE To be filed within 15 days of the passing of the special resolution