

Company No. **00042652**

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THE COMPANIES ACT 2006

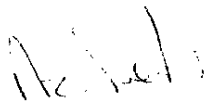
COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION  
of  
THE WORLD MARINE & GENERAL INSURANCE PLC  
(the "Company")

In accordance with the provisions of Sections 288 to 300 of the Companies Act 2006 ("the 2006 Act") We, the undersigned, being the sole member of the above Company, hereby signify our agreement to the written resolution being passed as a SPECIAL RESOLUTION in accordance with section 283 of the 2006 Act:

SPECIAL RESOLUTION

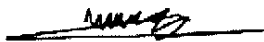
1. That the Company be re-registered as a private limited company under the Companies Act 2006 to the name of The World Marine & General Insurance Limited.
2. That the regulations contained in the document submitted to the meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



.....  
Alan Quilter

Director

Date: 7 June 2023



.....  
Matthew Metcalf

Director

Date: 7 June 2023

