

**Company Number: 00291899**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**OF**

**HOLMWOODS INSURANCE GROUP MANAGEMENT LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Passed on 25 February 2011**

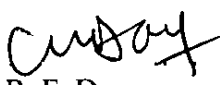
At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, on 25 February 2011 at 10 35 a m the following resolutions were duly passed

**Ordinary Resolution**

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

**Special Resolution**

- 2 "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "

  
C R F Day  
CHAIRMAN

Date 25 February 2011

