

**KX REINSURANCE
COMPANY
LIMITED**

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KX Reinsurance Company Limited

Company Number: 00494416

Address: 1 Alie Street, London, E1 8DE

22 February 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

That the Company's authorised capital be reduced from **60,000,000** shares of GBP £1 (of which 29,020,336 shares are fully paid up) to **1** share of GBP £1 (of which 1 share is fully paid up) and that such reduction be effected by extinguishing losses of **USD\$13,331K** and returning capital of **USD\$16,284K** to members.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution of 22 February 2018 hereby irrevocably agrees to the Resolution:

Signed by



For and on behalf of Catalina
Holdings UK Limited

Date **Feb 22, 2018**

WEDNESDAY



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28/02/2018

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COMPANIES HOUSE