

Swiss Re



Swiss Reinsurance Company UK Limited
(No 953475)

Written Resolution of Member
In lieu of an
EXTRAORDINARY GENERAL MEETING

Special Resolution.

THAT the Authorised Share Capital of the Company be and is hereby increased to £650,000,000, by the creation of a further 500,000,000 ordinary shares of £1 each, to rank pari-passu with the existing ordinary shares, in issue.

CERTIFIED TRUE COPY
For and on behalf of Swiss RE GB Plc

Secretary

Date 18 December 2001.



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