



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND MINUTE  
ON  
REDUCTION OF CAPITAL**

Company No. **953475**

Whereas **SWISS REINSURANCE COMPANY UK LIMITED**

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **5th December 2007**

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **2nd January 2008**

Given at Companies House, Cardiff the **2nd January 2008**

*Allen*

An Authorised Officer

