

Company No 00972542

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
Endurance Fund Management Limited

Registered Office
Burhill
Walton on Thames
Surrey
KT12 4BX

SATURDAY



(Passed 12 November 2007)

At an Extraordinary General Meeting of the above named company duly convened and held at Arundel Iveagh, 21 Queen Anne's Gate, London SW1 H 9BU, on 12 November 2007 at 10 45, the subjoined Resolutions were duly passed, the first as a Special Resolution, the second and third as Extraordinary Resolutions

- 1 "That the Company be wound up voluntarily and that Anthony Murphy, Roger Tulloch (both licensed by the Institute of Chartered Accountants in England and Wales) and Robert William Leslie Horton (licensed by the Insolvency Practitioners Association), all of Smith & Williamson Limited, are hereby appointed Joint Liquidators of the company ("the Liquidator") for the purposes of such winding up "
- 2 "That in accordance with the provisions of the Company's memorandum, the Liquidator is hereby authorised to distribute among the members in specie all or any part of the assets of the Company as he shall think fit "
- 3 "In accordance with Rule 4 148A of the Insolvency Rules 1986 the remuneration of the Liquidator and his staff in attending to matters arising in the winding up of the Company and shall be drawn by him on a time cost basis as and when realisations allow, plus disbursements and VAT "

Signature

Arundel Iveagh

Print Name

THE EARL OF IVEAGH
Chairman of the Meeting

Date

12/11/07