

Company No. ⁹⁸⁷⁵⁶⁶
~~0054465~~

Company Limited By Shares

Written Resolutions Of Acrecrest Limited ("the Company")

In accordance with the Companies Act 2006, we, being the members of the Company who would, at the date of these resolutions, have been entitled to vote upon them as if they had been proposed at a general meeting duly convened at which we were present, pass the following ordinary and special resolutions

Special Resolution

"THAT, in accordance with section 567(1) of the Companies Act 2006 sections 561(1) and 562 of the Act shall not apply to the Company "

Ordinary Resolutions

"THAT, the authorised share capital of the Company be increased from £2,000 to £2,001 by the creation of 1 ordinary share of £1, ranking pari passu for all purposes with the existing ordinary shares of £1 each "

"THAT, in accordance with the Companies Act 2006 the directors be and are hereby authorised to allot and grant rights to subscribe for 1 £1 Ordinary Share of the Company at a premium of £9,537,999 being within the nominal amount of the authorised but unissued share capital of the Company at the date of the passing of this resolution, such authority to expire at the end of five years from the passing of this resolution "

Date 14 March 2008

Signature



Duly authorised signatory of Sun Alliance & London Insurance plc
Name of Signatory George Culmer

THURSDAY



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27/03/2008

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