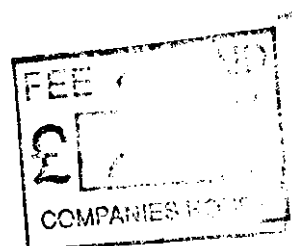


# THE COMPANIES ACT 1985

## SPECIAL RESOLUTION

of

ASPEN INSURANCE BROKERS LIMITED



At an Extraordinary General Meeting of the above Company duly convened and held at **ASPEN HOUSE, THOMAS ST, GIRENCESTER** on **25<sup>TH</sup> MAY** 1995 at **4 p.m.** the following resolution was duly passed as a Special Resolution.

### RESOLUTION

THAT:

- (1) the name of the Company be changed and the Company be re-registered as a public company under the Companies Act 1985 by the name of ASPEN INSURANCE SERVICES PUBLIC LIMITED COMPANY;
- (2) the Memorandum of Association of the Company be altered as follows:-
  - (a) in Clause 1 by the deletion of the words "ASPEN INSURANCE BROKERS LIMITED" and the substitution of the words "ASPEN INSURANCE SERVICES PUBLIC LIMITED COMPANY".
  - (b) by the insertion after Clause 1 of the following new Clause.:  
"2. The Company is to be a public company."
  - (c) by remembering Clauses 2, 3, 4 and 5 as Clauses 3, 4, 5 and 6.
- (3) the Articles of Association of the Company be altered by adopting the new Articles of Association in the form produced to the meeting and signed by the Chairman thereof, in substitution for and to the exclusion of the existing Articles of Association.

.....  
Chairman



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