

**The Companies Act 1985
Company Limited by Shares**

Ordinary Resolution

Company Number 1378853

QBE REINSURANCE (UK) LIMITED

At the **Annual General Meeting** of the above-named company, duly convened and held at:

Corn Exchange, 55 Mark Lane, London EC3R 7NE, on 27 April 1998 the following
ORDINARY RESOLUTION was duly passed, viz:-

the Directors be generally and unconditionally empowered to exercise all powers of
the Company to allot shares up to the amount of the authorised unissued share capital
of the Company as varied from time to time.

Signed



Company Secretary

