

NOTICE OF SPECIAL RESOLUTION

Wren Underwriting Agencies Limited

Number of Company 1973966

(Pursuant to section 283(1) of the Companies Act 2006 and section 84(1) of the Insolvency Act 1986)

Passed: 17 December 2009

AT a GENERAL MEETING of the above named Company, duly convened, and held at 55 Bishopsgate, London EC2N 3AS on 17 December 2009 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that David William Tann and Matthew John Waghorn of Nortons Recovery Limited, Highlands House, Basingstoke Road, Reading RG7 1NT be and are hereby appointed joint liquidators for the purposes of such winding up".

Signature:



Designation:

Chairman

Name of Signatory:

Peter Goddard

