

PRINT OF WRITTEN RESOLUTIONS (FOR COMPANY RECORDS/FILING)

No 02221244

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

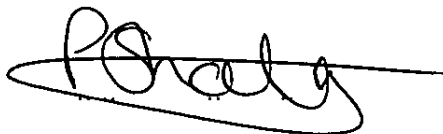
NM INSURANCE HOLDINGS LIMITED

(Passed on 24 June 2013)

On 24 June 2013 the following resolution was duly passed as an ordinary resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

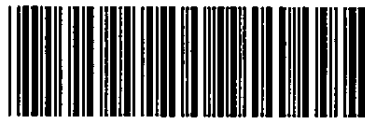
ORDINARY RESOLUTION

THAT the minimum number of directors of the Company shall be one



Secretary

THURSDAY



A2BFUL69

A25

27/06/2013

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COMPANIES HOUSE