

Greenwich Holdings Limited

Company Number 3242287

Special Resolution

The following resolutions were duly passed by Greenwich Holdings Limited ('the Company') as a Special Resolutions in writing on 16 12 2013

Special Resolutions

It was resolved

- 1 That the ordinary share capital of the Company be reduced by cancelling 399,999 of the 400,000 ordinary shares of £1 each of the Company and transferring an amount of £399,999 representing the amount paid up on those shares cancelled to the Profit and Loss Account
- 2 That the preference share capital of the Company be reduced by cancelling all 100 of the preference shares of £1 each of the Company and transferring an amount of £100 representing the amount paid up on those shares cancelled to the Profit and Loss Account
- 3 That any conflict of interest arising between any of the directors of the Company and the Company as a result of the reduction of the Company's share capital as set out in this resolution is hereby authorised and approved

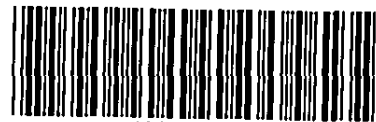


director

For and on behalf of Greenwich Insurance Holdings plc

Dated 16 12 2013

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19/12/2013

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