

**GRENVILLE UNDERWRITING I LIMITED**

(Registered in England and Wales)

Company number 03257721

**WRITTEN RESOLUTIONS**

On **18.10** 2013, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of members of the Company

As an ordinary resolution in accordance with section 282 Companies Act 2006

**THAT** in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the Directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under Section 550 of the Companies Act 2006 This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 80 of the Companies Act 1985

As a special resolution in accordance with section 283 Companies Act 2006

**THAT** the Directors be and they are hereby empowered pursuant to Section 569 of the Companies Act 2006 to allot equity securities within the meaning of Section 560 of the Companies Act 2006 of the same class as the existing shares of the Company as if Section 561 of the Companies Act 2006 did not apply to any such allotment



Director

THURSDAY



LD4 \*L2L4EU4B\* 14/11/2013 #80  
COMPANIES HOUSE