

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

- of -

AEQUANIMITER LIMITED
(the "Company")

TUESDAY



RM 26/01/2010 340
COMPANIES HOUSE

Circulated on 9 December 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), we, being the sole member of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolutions as special resolutions (the "Special Resolutions"):

Special Resolutions

1. THAT the share capital of the Company be reduced from £123,000 divided into 1,230,000 ordinary shares of 10p each to £1 divided into 10 ordinary shares of 10p by the cancellation of 1,229,990 ordinary shares of 10p each.
2. THAT the share premium account of the Company standing at £4,245,000 be cancelled.
3. THAT the amount standing to the credit of the merger reserve account of the Company, of £217,270, be utilised as a distributable reserve of the Company and, to the extent necessary to effect the same, the merger reserve account be cancelled.
4. THAT the capital redemption reserve of the Company standing at £100 be cancelled.

Please read the notes at the end of this document before you signify your agreement to the Resolution.

The undersigned, being sole person entitled to vote on the above resolutions, hereby irrevocably agree to the resolutions indicated above.

Signed by Charles Harbord-Hamond, duly authorised for
CBS Insurance Holdings Limited,
on 9/12/2009.

Notes

1. Once you have indicated your voting intentions please sign and date this document and return it using one of the following methods:
 - By hand: delivering the signed copy to the Company secretary.
 - Post: returning the signed copy by post to the Company secretary.
2. If you do not agree with any of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Your agreement to a resolution once signified, cannot be revoked.
4. Unless, by the date falling 28 days after the circulation date sufficient agreement has been received for a resolution to be passed, that will lapse.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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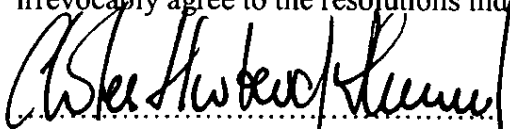
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