

Number of Company: 03400222

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Greenwich Insurance Holdings Limited
(formerly known as Greenwich Insurance Holdings Plc)
(‘the Company’)

Passed
29 April 2014

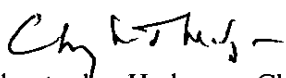
At a General Meeting of the above-named Company, duly convened, and held at Tower Bridge House, St Katharine's Way, London, E1W 1DD on 29 April 2014 at 11 00am, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 “That the Company be wound-up voluntarily”

ORDINARY RESOLUTIONS

- 2 “That Michael James Wellard and Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”
- 3 “That the Joint Liquidators be authorised to act jointly and severally”
- 4 “That the Joint Liquidators’ remuneration be agreed on a time cost basis (to include any pre-appointment advice) not exceeding £10,000 plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit”
- 5 “The Joint Liquidators’ be permitted to recover the allocated disbursements incurred in handling the case”


Christopher Hodgson - Chairman



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