

No 03525586

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**LDG RE (LONDON) LTD**  
**(the "Company")**  
**SPECIAL RESOLUTION**

**Passed 24 June 2015**

We, the undersigned, being the holder for the time being of all of the issued ordinary shares of the above-named Company HEREBY RESOLVE as a Special Resolution in accordance with section 283 Companies Act 2006 THAT

- (1) the issued share capital of the Company be reduced from £800,000 divided into 800,000 ordinary shares of £1 each (which have been issued and fully paid up) to £1 consisting of 1 ordinary share of £1 and that such reduction be effected by reducing the outstanding amount due to the Company from HCC International Insurance Company plc (Member) is reduced from £800,000 to £1



Alexander Ludlow

Secretary

For and on behalf of

**Houston Casualty Company,**  
**as Sole Shareholder of LDG Re (London) Ltd**

THURSDAY



A16      \*A48QBD7T\*      #38  
16/07/2015  
COMPANIES HOUSE