

# Bernasco Underwriting Limited


Company No  
03637423

The Companies Act 2006

On the 1<sup>st</sup> December 2015 the following written resolution (such resolution being passed as a special resolution was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

## Resolution

1 "That in accordance with the recommendations of the directors 112,350 Ordinary Shares of £1 each be allotted by way of a rights issue The directors are hereby authorised to allot and distribute such new shares to and among the holders of the Ordinary Shares at a rate of 387 3620689 new Ordinary Shares for each issued Ordinary Share held by each member Such new shares will rank pari passu with the existing Ordinary Shares of £1 each in the capital of the company

  
Chairman

FRIDAY

A28 22/01/2016 #27  
COMPANIES HOUSE  
\*A4Z58M4Y\*

A14 08/01/2016 #363  
COMPANIES HOUSE  
\*A4Y5BP02\*

A22 22/12/2015 #343  
COMPANIES HOUSE