

**BLUESURE LIMITED**

**(Company number 3940496) (the "Company")**

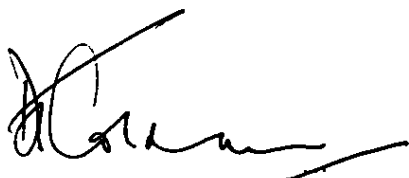
Written resolutions of shareholders dated 30 January 2008

In accordance with Article 1.1 of the Company's Articles of Association (as a result of which regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 applies to the Company), the undersigned, being the members of the Company who (at the date of these resolutions) would have been entitled to vote in respect of the resolutions set out below if they had been proposed at a general meeting of the Company, hereby approve the following written resolutions as ordinary resolutions

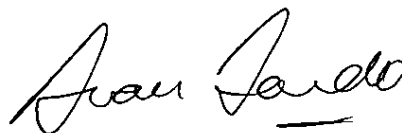
**ORDINARY RESOLUTIONS**

**THAT:-**

- 1 the 2,700,000 Preferred Redeemable Shares of £1 each held by Benfield Holdings Limited be re-designated as 2,700,000 A Ordinary Shares of £1 each,
- 2 the 2,700,000 Preferred Redeemable Shares of £1 each held by Santam UK Limited be re-designated as 2,700,000 B Ordinary Shares of £1 each, and
- 3 as a result of resolutions 1 and 2 above, the authorised share capital of the Company will remain £23,241,910, but will be divided as follows
  - 7,200,000 A Ordinary Shares of £1 each
  - 7,200,000 B Ordinary Shares of £1 each
  - 4,370,625 Ordinary Shares of £1 each
  - 600,000 Preferred Redeemable Shares of £1 each
  - 3,871,285 Deferred Shares of £1 each



for and on behalf of  
Benfield Holdings Limited



for and on behalf of  
Santam UK Limited

