

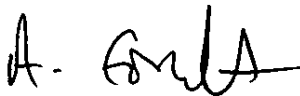
MUNICH RE LIFE AND HEALTH (UK) PLC (the "Company")
(COMPANY NUMBER: 05151638)

SPECIAL RESOLUTION

At a general meeting of the Company duly convened and held at Level 31, 25 Canada Square, London E14 5LQ on 12 November 2010 at 3 45pm, the following resolution was duly passed as a special resolution

THAT the articles of association of the Company be altered by deleting the present article 29(B) and replacing it with the following new article 29(B)

"Save in the case of the Company having a single member, in such case the quorum being one member present in person or by proxy and entitled to vote, the quorum for a general meeting is for all purposes two members present in person or by proxy and entitled to vote "



Company Secretary

TUESDAY



AEWMWP5W

A46

16/11/2010
COMPANIES HOUSE

22