

Company Number 6408046

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF THE DECISIONS OF THE SOLE MEMBER OF

CHUBB INSURANCE INVESTMENT HOLDINGS LTD

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

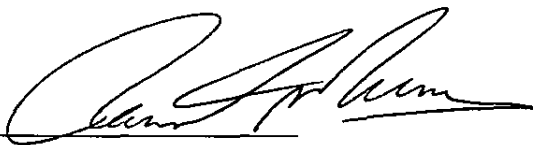
(decisions taken on 18 December 2007)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decisions taken on 18 December 2007, being decisions which may be taken by the Company in general meeting and which have effect as if agreed by the Company in general meeting in each case as an ordinary resolution of the Company

RESOLUTIONS

- 1 That the authorised share capital of the Company is increased to £600,000,000 by the creation of 599,999,900 ordinary shares of £1 each, ranking par passu in all respects with the existing 100 ordinary shares of £1 each in the capital of the Company
- 2 That, in accordance with section 80 of the Companies Act 1985, the directors are generally and unconditionally authorised, for the period commencing on and with effect from the date of the passing of this resolution and expiring on the fifth anniversary of that date, to exercise all the Company's powers to allot up to 599,999,999 ordinary shares of £1 each in the capital of the Company

Signed



Director/~~Company Secretary~~

THURSDAY



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20/12/2007

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COMPANIES HOUSE