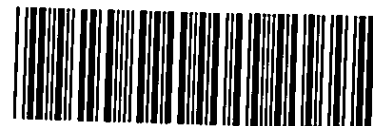


Company Number 06447250

**COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**  
**STARSTONE INSURANCE LIMITED**  
**(the "Company")**  
**(PASSED ON 30<sup>TH</sup> MARCH 2016)**

MONDAY



LD1 04/04/2016 #268  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were agreed to by members representing the required majority of the total voting rights of eligible members

**SPECIAL RESOLUTIONS**

- 1 That, in accordance with section 90(1)(a) of the Companies Act 2006, the Company should be registered as a public limited company
- 2 That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company should be changed to "Starstone Insurance PLC"
- 3 That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution and marked "A" for identification are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association

Signed

*C Traxler*

[Director/Secretary]