

Company number: 8493029

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AFORTIS HOLDINGS LIMITED

(the "Company")

Passed on: 3 / May 2013

By a written resolution of the Company passed on 3 / May 2013, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

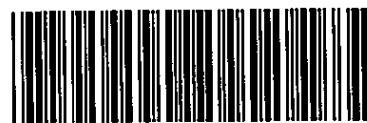
1 THAT the articles of association of the Company be amended by deleting the word "two" in both places where it appears in article 11(2) and inserting "one" in its place in both places

Signed .
Director



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WEDNESDAY



A29VFH3M

A36

05/06/2013

#123

COMPANIES HOUSE