

Company number: 8493029

**PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION**

of

**AFORTIS HOLDINGS LIMITED  
(the "Company")**

**Passed on: 31 May 2013**

By a written resolution of the Company passed on 31 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



WEDNESDAY



\*A29VFH3M\*

A36

05/06/2013

#123

COMPANIES HOUSE