

No. 1170753

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION**

**of**

**BENFIELD LIMITED**

**(the "Company")**

We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, resolve in accordance with Article 16 of the Articles of Association of the Company:

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended by deleting Article 32A.

Date: 23 March 2009



For and on behalf of Greig Fester Group Limited

