

Company number 01170753

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SOLE MEMBER DECISION OF**

**BENFIELD LIMITED (the "Company")**

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**The Companies Act 2006**


On the 3 February 2012 the following written resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006

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**Special Resolution**

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- 1 That the issued £1 Ordinary share capital of the Company be and is hereby reduced from £13,000,000 Ordinary shares of £1 each to £1 comprising of 1 Ordinary share of £1 by way of the cancellation of 12,999,999 £1 Ordinary shares

  
Chairman

Date 3 February 2012

TUESDAY



A21 \*A125RYTN\* #202  
07/02/2012  
COMPANIES HOUSE