

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 2006

NEW ARTICLES OF ASSOCIATION

of

Offshore and Marine Insurance Services Limited

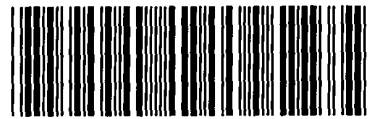
Company Registered No. 03469979

(adopted by special resolution passed on 1st June 2020)

Model Articles

The model articles for private companies limited by shares contained in Schedule 1 to The Companies (Model Articles) Regulations 2008 shall apply to the Company to the exclusion of all other regulations set out in any statute or statutory instrument concerning companies.

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