

**THE COMPANIES ACT 2006 ("the Act")  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**OF**

**Benfield Capital Limited**

**Company number: 03819547**

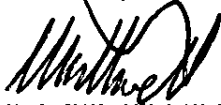
Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London EC1M 7AD, is qualified to act as an Insolvency Practitioner in relation to the Company and is prepared to act as Liquidator

Pursuant to section 288 of the Companies Act 2006, we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that, after discussion, the following resolutions be duly passed Number 1 and number 4 as special resolutions and numbers 2, 3, and 5 as ordinary resolutions

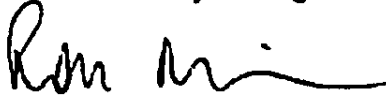
- 1 That the Company be wound up voluntarily.
- 2 That Ian Robert of Kingston Smith & Partners LLP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 The Liquidator's remuneration be fixed according to his time costs
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.
- 5 The books and records are to be held to the order of the Liquidator and may be destroyed after 15 months following the completion of the liquidation.

Date: 2nd March 2010

Director for and on behalf of:  
Benfield Capital Limited



Signed on behalf of its 100% shareholder:  
Benfield Advisory Holdings Limited



SATURDAY



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13/03/2010

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COMPANIES HOUSE