

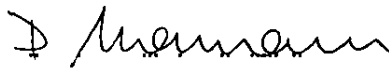
Company limited by shares

**ELECTIVE RESOLUTION OF
THREE LIONS UNDERWRITING LIMITED**

Delivered pursuant to Section 380 of the Companies Act 1985

We the undersigned, being all the members entitled to receive notice of, attend and vote at general meetings of the above named private company ("the Company") hereby pass the following resolution, which shall have the same effect as if passed as an elective resolution of the Company in general meeting

- 1 That KPMG LLP be hereby appointed as Auditors of the Company

Signed 
For and on behalf of
ERGO Versicherung AG

Date 21 May 2015

MONDAY



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08/06/2015

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COMPANIES HOUSE