

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**

200068/20

**SPECIAL RESOLUTIONS**

**OF**

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**REFUGE ASSURANCE, PUBLIC LIMITED COMPANY**

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**PASSED ON 21 MARCH 2005**

At an Extraordinary General Meeting of the above named company, duly convened, and held at **55 Gracechurch Street, London, EC3V 0RL** on the 21<sup>st</sup> day of **March 2005**, the following Special Resolutions were duly passed –

**SPECIAL RESOLUTIONS**

**RESOLUTION 1**

**IT WAS RESOLVED** as a Special Resolution that the Company be re-registered as a private company limited by shares under the provisions of section 53 of the Companies Act 1985, by the name of **REFUGE ASSURANCE LIMITED**.

**RESOLUTION 2**

**IT WAS RESOLVED** as a Special Resolution that the Memorandum of Association of the Company be amended by deleting the following –

- “1. The name of the Company is REFUGE ASSURANCE, public limited company’.
2. The Company is to be a public company.”

and adding in substitution therefor –

- “1. The name of the Company is ‘REFUGE ASSURANCE LIMITED’.
2. The Company is to be a private limited company.”

  
CHAIRMAN

