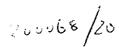
# The Companies Act 1985

# **COMPANY LIMITED BY SHARES**



#### SPECIAL RESOLUTIONS

**OF** 

## REFUGE ASSURANCE, PUBLIC LIMITED COMPANY

#### 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** 

LD5 \*\*LIHUS45M\*\* 0488
COMPANIES HOUSE 04/04/05