

**COMPANY NUMBER 01306295**

**THE INSOLVENCY ACT 1986**

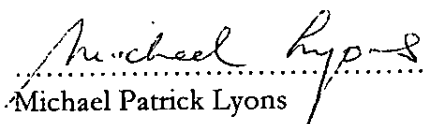
**SWISS RE FRANKONA REINSURANCE LIMITED ('the Company')**

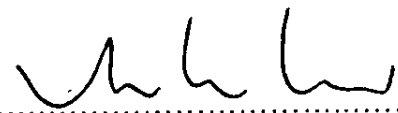
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company who (at the date of this resolution) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which we were present, hereby passed the following Written Resolutions:

**SPECIAL RESOLUTIONS**

1. That the Company be wound up voluntarily and that Richard White and Ipe Jacob of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
2. That the joint liquidators be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that they distribute such assets accordingly.
3. That the joint liquidators be authorised pursuant to section 165 of the Insolvency Act 1986 to exercise such powers specified in Part 1 of Schedule 4 of the said Act as may be necessary for the purposes of the liquidation.
4. That the joint liquidators' remuneration be fixed by reference to Grant Thornton UK LLP's time costs and that the joint liquidators be authorised to be paid and to draw such remuneration at such intervals as they may determine and be paid any expenses properly incurred in relation to the liquidation.
5. That the joint liquidators be authorised to act severally in the conduct of the liquidation.

**DATED 28th DAY of NOVEMBER 2008 at 10.40 a.m./p.m./**

  
Michael Patrick Lyons  
Director

  
Alan John Titchener  
Director

WEDNESDAY



AIQ

03/12/2008

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COMPANIES HOUSE