

THE COMPANIES ACT 1985
AND
THE INSOLVENCY ACT 1996

COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -

CITY INTERNATIONAL INSURANCE COMPANY LIMITED

Passed


At a general meeting of the above named company convened and held at 40 Dukes Place, London EC3A 7NH on Tuesday the 15th of January 2013 at 3.30 p.m. the following resolutions were duly passed.-

Special Resolution - "That the company be wound up voluntarily"

Ordinary Resolution - "That Richard William James Long of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Herts SG14 1HH, be and he is hereby appointed Liquidator of the company for the purpose of such winding up"

Special Resolution - "That the Liquidator be at liberty to distribute any of the company's assets in specie."

Dated this 15th day of January 2013


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IPE JACOB
CHAIRMAN

