

Company Number: 02510099

**COMPANIES ACT 2006**  
**RECORD OF A DECISIONS OF THE SOLE MEMBER OF**

**ASSURED GUARANTY (EUROPE) PLC**

**(THE "COMPANY")**

**PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006**

**(DECISION TAKEN ON 21 JANUARY 2021)**

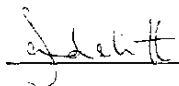
Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken on **21 January 2021** being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

**SPECIAL RESOLUTION**

That:

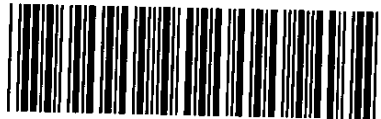
1. the Company should be re-registered as a private company;
2. effective from the date of incorporation of the Company as a private company, the name of the Company is changed to "Assured Guaranty UK Limited"; and
3. effective from the date of incorporation of the Company as a private company, the articles of association contained in the printed document which is attached to this record are adopted as the articles of association of the Company in substitution for the Company's existing articles of association.

Signed:



Secretary

THURSDAY



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A02	18/02/2021	#188
COMPANIES HOUSE		

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A02	26/01/2021	#23
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