

Company number 03121594

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BRIT INSURANCE HOLDINGS LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 10 November 2011

SPECIAL RESOLUTION

That the capital redemption reserve of the Company be cancelled and the reserve of £11,875,809 arising be credited to the Company's retained earnings account

SE


Director

TUESDAY



ANCGYZ9V

A02

15/11/2011

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COMPANIES HOUSE