

The Companies Acts 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

CHARIOT (II) UNDERWRITING PLC

At an Extraordinary General Meeting of the Company, duly convened and held on Wednesday 27th February 2008 the following Resolutions were duly passed as Special Resolutions

SPECIAL RESOLUTIONS

- 1 THAT pursuant to the provisions of Section 53 of the Companies Act 1985, the Company be re-registered as a private company under the Companies Act 1985 by the name of 'Chariot (II) Underwriting Limited'
- 2 THAT the Memorandum of Association be amended in the manner following, namely
 - (a) By the deletion therefrom of the existing Clauses 1st and 2 and by the substitution therefore of a new Clause 1

'The company's name is Chariot (II) Underwriting Limited'
 - (b) By the renumbering of existing Clauses 3, 4, 5 and 6 as Clauses 2, 3, 4 and 5 respectively
- 3 THAT the draft regulations produced to the meeting and initialled by the Chairman for the purposes of identification be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association



*For and on behalf of Argenta Secretariat Limited
Company Secretary*

WEDNESDAY



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05/03/2008

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