

IPC Holdings (UK) Limited

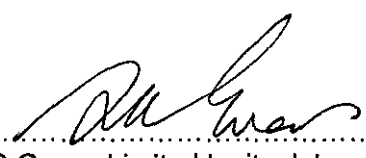
Company Registration No: 3483197

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY
IN LIEU OF A GENERAL MEETING**

(pursuant to Regulation 53 of Table A as incorporated in
the Company's Articles of Association)

**IPC Group Limited, the sole member of the Company entitled to attend and
vote at a general meeting, hereby resolves that:**

- 1) In accordance with Section 121 of Companies Act 1985 (the "Act") the authorised share capital of the Company be increased from £1,660 to £500,000,000 by the creation of 499,998,340 Ordinary Shares of £1 each.
- 2) The Directors be and hereby are generally and unconditionally authorised in accordance with Section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of the Act) up to an aggregate nominal amount of £499,998,340 for a period of five years from the date of this resolution (unless previously renewed, varied or resolved by the Company in general meeting) save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired.


Signed: 
IPC Group Limited by its duly authorised corporate representative

Date: 8/12/06

WEDNESDAY



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COMPANIES HOUSE

Certified True Copy

Company Secretary
2 January 2007

