

**COMPANIES ACT 2006
ORDINARY RESOLUTION**

Company number: 03671966
Company name: HCC Insurance Holdings (International) Ltd

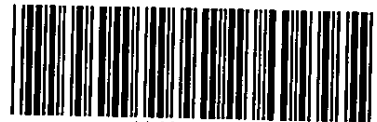
On the 10 June 2015 the following ordinary resolution was agreed and passed by the members

- 1 THAT with effect from the passing of this resolution the directors be unconditionally authorised, pursuant to sections 549 and 551, Companies Act 2006, to allot relevant securities (as defined in that act) up to a maximum of US\$27,044,926 at any time or times during the period of 5 years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority

Signed:



THURSDAY



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25/06/2015

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COMPANIES HOUSE