

BLUESURE LIMITED

(Company number 3940496) (the "Company")

Written resolution of shareholders dated 17 August 2005

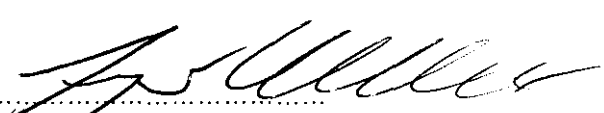
TO AMEND THE ARTICLES OF ASSOCIATION *General Secretary*

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 which apply to the Company the undersigned, being the members of the Company who would have been entitled to vote in respect of such matters had they been proposed at a general meeting of the Company, hereby approve the following business as if that business had been passed, by way of a **SPECIAL RESOLUTION** at a duly convened meeting of the shareholders of the Company:

That the current Article 12 be deleted and replaced with the following wording for Article 12:

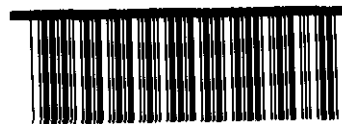
12 Board meetings

Meetings of the Board shall take place no less frequently than every quarter and at least five Business Days' notice of each meeting shall be given to each Director unless otherwise agreed in writing by at least one A Director (or his alternate) and one B Director (or his alternate).


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for and on behalf of Benfield Holdings Limited


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for and on behalf of Santam UK Limited


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Phillip Pettersen



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COMPANIES HOUSE 02/09/05
COMPANIES HOUSE 20/08/05