

Company No 04034666

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHUBB LIMITED

(the "Company")

Circulation Date 30 August 2016

On 30 August 2016, the following resolution was passed, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, as a written resolution of the Company.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £100 provided that
 - (a) this authority shall, unless renewed, varied or revoked by the Company, expire one year after the date of the passing of this resolution (unless previously renewed or varied); and
 - (b) that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

... ..
Director

ALLOS

SATURDAY



A5H7ACTK
A18 08/10/2016 #478
COMPANIES HOUSE