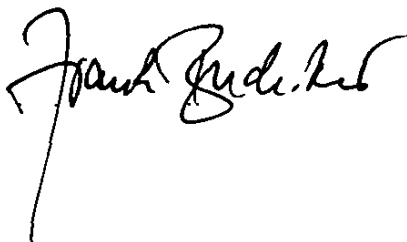


MUNICH RE GENERAL (UK) PLC
(Company Number 05156791)

I hereby certify that the following resolutions were passed as special resolutions at an Extraordinary General Meeting of the company held at **Plantation Place, 30 Fenchurch Street, London EC3M3AJ** on **26th June 2012 at 15.15 hrs**

- 1 That the company be and is re-registered as a private company in accordance with the provisions of section 97 of the Companies Act 2006
2. That the draft articles produced to the meeting and signed by the chairman for the purposes of identification be and are adopted by the company in substitution for its existing articles of association with effect from the date of re-registration of the company as a limited company.

Frank Buchsteiner
Chairman
26th June 2012



WEDNESDAY



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04/07/2012

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COMPANIES HOUSE

