

Company number 05548342

The Companies Act 2006

Company limited by shares

MONDAY



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03/09/2012

#143

COMPANIES HOUSE

**ACE EUROPEAN HOLDINGS NO 2 LIMITED**

**Resolutions in writing of the eligible members of the Company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the Company **RESOLVE** as follows

**Special Resolution**

THAT the Articles of Association as initialled by the Chairman for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association (including those provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association)

**Ordinary Resolution**

THAT authorisation of any matter that would, if not so authorised, be a breach of section 175 Companies Act 2006 may be given by the Directors in accordance with section 175(5)(a) Companies Act 2006 subject to any limits or conditions which the Directors may see fit

Dated 21 February 2012

For Ace European Holdings Limited

For Ace INA Services U K Limited