

Company No: 07116876

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
CHUBB MANAGING AGENT LTD
(the "Company")
14 SEPTEMBER 2018

TUESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions be passed as ordinary resolutions and special resolutions (the "**Resolutions**").

SPECIAL RESOLUTION

1. THAT the Company be wound-up voluntarily in accordance with section 84(1) of the Insolvency Act 1986;

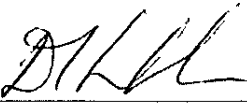
ORDINARY RESOLUTIONS

2. THAT, subject to the passing of the above special resolution, Neil John Mather and Guy Robert Thomas Hollander, both of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD, be and are hereby appointed as joint liquidators of the Company ("**Joint Liquidators**"), for the purpose of winding up the Company's affairs and distributing its assets;
3. THAT the Joint Liquidators be and are hereby authorised to act jointly and severally;
4. THAT the Joint Liquidators be and are hereby permitted to recover all costs and disbursements associated with winding up the Company's affairs being remuneration agreed as a fixed fee of £4,500 plus disbursements and VAT, such amounts to be withdrawn as and when funds permit;
5. THAT the Joint Liquidators be and are hereby authorised to distribute all or part of the assets of the Company in accordance with the Insolvency Act 1986 and ancillary legislation and for any surplus to be distributed to the members of the Company in accordance with their shareholding;

AGREEMENT¹

The undersigned, sole shareholder, entitled to vote on the above resolutions on 14 September 2018 hereby irrevocably agrees to the Resolutions.

Signed for and on behalf of
Chubb INA International Holdings Ltd.



Denis Whelan
Authorised Signatory

24 Sept 18

Date

The above ordinary and special resolutions were passed by the sole member of the Company as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24/09/18.



Secretary

¹ Please read the notes at the end of this document before signifying your agreement to the Resolutions

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company either by hand or by post to the Company Secretary at 100 Leadenhall Street, London, EC3A 3BP
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 12 October 2018, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or by this date.