

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE

The West of England Ship Owners
Mutual Insurance Association (London) Ltd

Passed 15 May 2012

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Grand Hotel Europe, Nevsky Prospect, Mikhailovskaya Ulitsa 1/7, 191186 St Petersburg, Russian Federation on the 15 May 2012, the following **Special Resolution** was duly passed, viz -

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended as follows

- 1 By replacing the word "three" in Article 24 with the word "two" so that the Article reads as follows

"24 No business shall be transacted at any General Meeting unless a quorum is present Save as in these Articles otherwise provided, two members present shall be a quorum"

- 2 By replacing the word "five" in Article 47 with the word "two" so that the Article reads as follows

"47 Unless otherwise determined by the Association by Ordinary Resolution, the number of Directors shall be not less than two"

- 3 By replacing the word "three" in Article 68 with the word "two" so that the Article reads as follows

"The quorum necessary for the transaction of the business of the Directors shall be two or such higher number as from time to time may be fixed by the Directors"

The amendments take effect upon the filing of the amended Articles of Association with Companies House

L Tsangarides
Chairman

SATURDAY



RM 29/09/2012 #250
COMPANIES HOUSE