

3230337

**THE COMPANIES ACTS 1985, 1989 AND 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS IN WRITING**

of

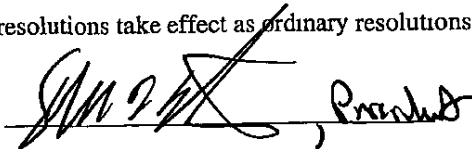
**BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED**

WE, being the only member of the Company who at the date of these resolutions is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, AS FOLLOWS

- 1 THAT the authorised share capital of the Company be increased to £59,716,169 by the creation of 20,000,000 shares of £1 each
- 2 THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Company Act 1985 to exercise all powers of the Company to issue relevant securities (within the meaning of that section) up to an aggregate nominal amount of £59,716,169 for a period expiring three months from the date of the resolution (unless previously renewed, carried or revoked by the Company in general meeting) and to make an offer or agreement which would or might require relevant securities to be allotted after expiry and the directors may allot relevant securities pursuant to such offer or agreement

These written resolutions take effect as ordinary resolutions

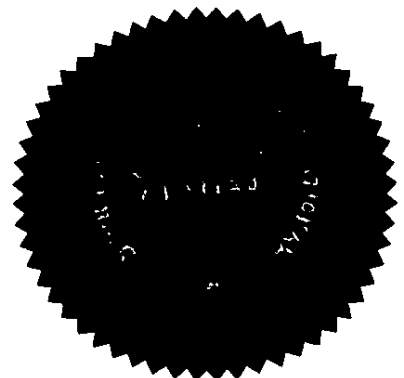
Signed

 , Director

For and on behalf of National Indemnity Company

Date

05-DEC-2010



WEDNESDAY



\*A4KS8PRE\*

A39

08/12/2010

166

COMPANIES HOUSE