

Lloyd's Market Disclosures

April 2009

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 and 6104

Appointment of Syndicate Auditors and Syndicate AGMs

Further to our previous two *Lloyd's Market Disclosures* issued in March 2009, the following syndicates have advised that they do not intend to hold a Syndicate Annual General Meeting (**AGM**) and that, where appropriate, they intend to reappoint the syndicate auditors for a further 12 months.

Syndicate	Managing Agent	Auditor
2 958	Advent Omega	Not applicable as syndicate closing Ernst & Young

Members have the option to object, both to the intention to dispense with the AGM and to the reappointment of the auditors. In the event of an objection to not holding an AGM, the syndicate will be required to hold one. In either event, other than for any objecting members, Argenta intends to exercise its power of attorney to vote in favour of the reappointment of the auditors.

Argenta has no objection to the above syndicates not holding an AGM, nor to the reappointment of the syndicate auditors. However, should you have any objections, please let us know, in writing, **by no later than 24 April 2009**.

The following syndicates have advised that they intend to hold an AGM for the purpose of reappointing the syndicate auditors:

Syndicate	Managing Agent	Auditor	Date/Time
33	Hiscox	KPMG Audit Plc	28 Apr/10:00
6104	Hiscox	KPMG Audit Plc	28 Apr/14:00

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Argenta will be exercising its power of attorney to vote in favour of these reappointments on behalf of syndicate members in all cases.

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