

METHODIST INSURANCE PLC

Company No 6369

CERTIFIED COPY OF A SPECIAL RESOLUTION PASSED ON 29<sup>TH</sup> MAY 2012

At the Annual General Meeting of Methodist Insurance plc held at 4<sup>th</sup> Floor, Lincoln House, Brazennose Street, Manchester M2 5AS on Tuesday 29th May 2012 at 12 00pm, the following resolution was passed as a Special Resolution

THAT the articles of association of the company be altered by deleting in article 79A the words "£60,000" and substituting therefor the words "£90,000"

For and on behalf of  
METHODIST INSURANCE PLC

*R. Hall*

Rachael J Hall  
Company Secretary

