

Company No. 699316

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL AND ELECTIVE RESOLUTIONS

Pursuant to Section 378 and 379A of the Companies Act 1985

Vickers Risk & Insurance Services Limited

passed the 20 September 1995

At the **Annual General Meeting** of the Company duly convened and held on 1 September 1985 the following special and elective resolutions were passed:

ELECTIVE RESOLUTIONS

**LAYING OF
ACCOUNTS**

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

**HOLDING OF
ANNUAL
GENERAL
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1995 and subsequent years until this election is revoked.

AUDITORS

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby dispenses with the obligation to appoint auditors annually and that during the term that such dispensation is in force the Directors be and they are hereby authorised to fix the Directors remuneration.

Signed:



**P J Clarke
Secretary**

