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NOTICE OF RESOLUTIONS TO REGISTRAR

**BISHOPS LIMITED**

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RESOLUTION IN WRITING OF  
THE MEMBERS OF THE COMPANY

(Passed 1 September 2004)

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On 1 September 2004 all the members entitled to attend and vote at general meetings of the Company acting pursuant to section 381A of the Companies Act 1985 and otherwise passed the following resolution in writing to take effect as if it had been passed at a general meeting of the Company duly convened and held:

**RESOLUTION**

That the giving of financial assistance by the Company pursuant to Sections 151 – 158 (inclusive) of the Companies Act 1985 in connection with the acquisition by Belmont Insurance Holdings Limited of the entire issued share capital of the Company and on the terms described in a statutory declaration on form 155(6)a, with auditors' report annexed, made today by the directors of the Company pursuant to section 155(6) of the Companies Act 1985, a copy of which has been attached hereto for identification, be approved in accordance with sub-section 155(4) of the Companies Act 1985.



Chairman/Director/Secretary

