

Company Number: 0800899

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
LRG INSURANCE SERVICES LIMITED
(passed on 19/12/2008)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was duly passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT in accordance with section 239 of the Act, we hereby resolve that the conduct of the directors of the Company who have;

- 1 issued shares in the Company without the necessary authority and without adhering to the pre-emption rights contained within the relevant Companies Act in force at the time of the issue of shares; and
- 2 transferred shares without adhering to the pre-emption rights on transfer contained within the articles of association of the Company,

be ratified.



.....
Director

Date: 19/12/08

WEDNESDAY



AVREV5X7

A03

24/12/2008

671

COMPANIES HOUSE