

BUDGET INSURANCE SERVICES LIMITED

(Registered in England no 1152311)

("the Company")

WRITTEN RESOLUTION

10 November 2014

The directors of the Company propose that the following resolution ("Resolution") be passed as a Special Resolution pursuant to Chapter 2, Part 13 Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £1,500 divided into 1,500 Ordinary Shares of £1 each to £1 represented by one Ordinary Share of £1 by the cancellation of 1,499 Ordinary Shares of £1 each in the capital of the Company registered in the name of Budget Retail Limited

Members are advised to read the Statement accompanying this Resolution before signifying their agreement to the Resolution. Members are also advised to read the Solvency Statement dated 10 November 2014, signed by the directors of the Company, accompanying this Resolution before signifying their agreement to the Resolution



Signed for and on behalf of
BUDGET RETAIL LIMITED

THURSDAY



A3LJ120G

A27

27/11/2014

#167

COMPANIES HOUSE