

THE COMPANIES ACT 1985

Company Number

2192234

SPECIAL RESOLUTION OF

MOSTDIRECT LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Memorandum of Association of the Company be altered by deleting sub-clause (a) of Clause 3 and by substituting therefor the new sub-clause attached hereto and for the purposes of identification marked "X":

Dated this 23rd day of November

1987

COMPANIES REGISTRATION

23 DEC 1987

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OFFICE

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AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

11 & SONS LIMITED
11 HOUSE

SWICK PLACE

LON NI 6EE

TEL: 01 253 3030

TELEX: 261010

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(a) To carry on all or any of the businesses of insurance brokers and consultants, estate and advertising agents, mortgage brokers, investment consultants, financial agents, advisers, managers and administrators, hire purchase and general financiers, brokers and agents, estate and business developers, commission and manufacturers agents, surveyors, auctioneers, claims assessors, building contractors, financiers, trade credit and status enquiry agents, valuers, assessors agents, arbitrators and specialists and general agents for the transaction of life, pension, house, motor, marine, fire, employers liability, accident, burglary and other insurance business; agents for effecting insurance and obtaining policies in respect of all and every kind of risk and against death, injury or loss arising out of, or through, or in connection with any accidents to human beings against loss or damage to real or personal property; commission and business agents, land, house and general property agents, bill brokers, business transfer agents and agents for the purchase and sale of annuities, and for negotiating loans; to make advances upon the security of land or house or other property or any interest therein, and generally to deal in, traffic with by way of sale, lease, mortgage, exchange, development or otherwise and to let for building, development, investment or any other purpose any land or house property or estates, and any other property, whether real or personal of any nature or kind whatsoever and any interest therein, whether in reversion, remainder or expectancy; to undertake and carry on any business, transaction or operation capable of being undertaken or carried on by insurance brokers and agents, commission agents, financiers, general agents and the like.