

2413321

**AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS  
LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

**RESOLUTION**

**1 ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

**2 CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

**3 COUNTERSIGNATORIES**

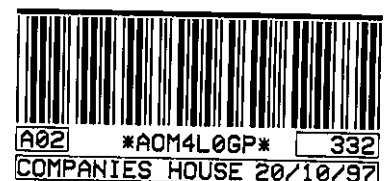
**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

*Certified a true copy*

*Catherine Fleming*

*CATHERINE FLEMING  
Assistant Company Secretary*

*16/10/97*




4     LEGAL DOCUMENTS

**IT WAS RESOLVED** that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

Dated this     13<sup>th</sup>     day of <sup>OCTOBER</sup>~~September~~ 1997

.....  ..... Clive Frederick Coates

**AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS  
LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

**RESOLUTION**

**1     ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

**2     CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

**3     COUNTERSIGNATORIES**

**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

*Certified a true copy*  
*Catherine Fleming*  
CATHERINE FLEMING  
Assistant Company Secretary  
16/10/97

4     **LEGAL DOCUMENTS**

**IT WAS RESOLVED** that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

Dated this     13<sup>th</sup>                      day of <sup>OCTOBER</sup>~~September~~ 1997

AS. Melcher                      Andrew Stephen Melcher

**AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS  
LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

**RESOLUTION**

1     **ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

2     **CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

3     **COUNTERSIGNATORIES**

**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

*Certified a true Copy*

LEGAL DOCUMENTS


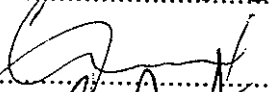
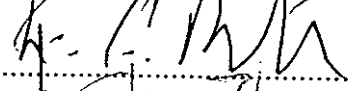
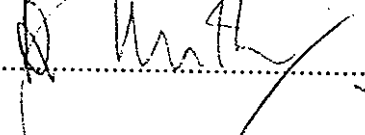
IT WAS RESOLVED that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

Dated this

13th

<sup>OCTOBER</sup>  
day of ~~September~~ 1997

	..... John Hunter Maxwell
	..... George Henry Lowe
	..... Kerry Francis Richardson
	..... Barry Duncan Smith

**AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS  
LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

**RESOLUTION**

**1     ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

**2     CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

**3     COUNTERSIGNATORIES**

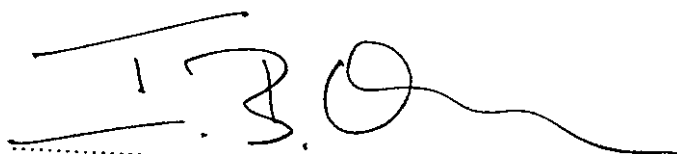
**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

4 LEGAL DOCUMENTS

IT WAS RESOLVED that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

Dated this 13<sup>th</sup> <sup>OCTOBER</sup>  
day of ~~September~~ 1997

A handwritten signature in black ink, appearing to read 'I.B.O.', followed by a long horizontal wavy line.

..... Dr Ian Bruce Owen

## **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

### **RESOLUTION**

1 **ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

2 **CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

3 **COUNTERSIGNATORIES**

**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

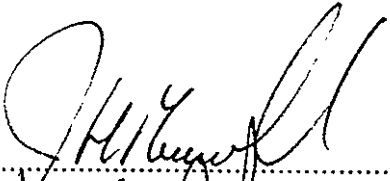
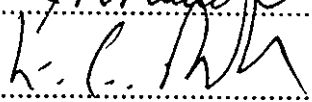
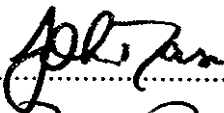
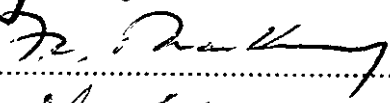
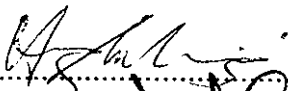
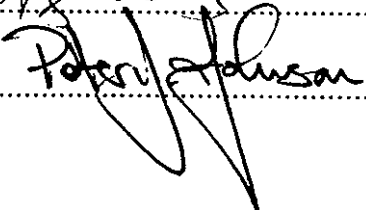
*Certified a true copy*  
*Catherine Fleming*  
CATHERINE FLEMING  
ASSISTANT COMPANY SECRETARY

4 **LEGAL DOCUMENTS**

**IT WAS RESOLVED** that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

Dated this 13<sup>th</sup> day of ~~September~~<sup>OCTOBER</sup> 1997

	..... John Hunter Maxwell
	..... Kerry Francis Richardson
	..... John Anthony Lawrence Dawson
	..... Frank Carlyle Thackwray
	..... Mark John Carson Haszlkiewicz
	..... Peter David Johnson

## **AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

### **RESOLUTION**

1 **ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

2 **CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

3 **COUNTERSIGNATORIES**

**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

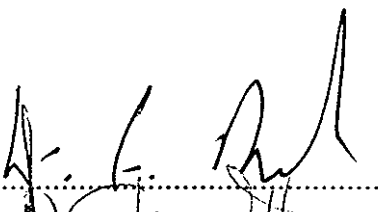
*Certified a true copy*  
*Catherine Fleming*  
CATHERINE FLEMING  
ASSISTANT COMPANY SECRETARY  
16/10/97.

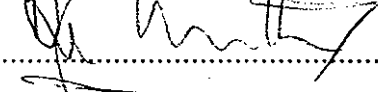
4 LEGAL DOCUMENTS

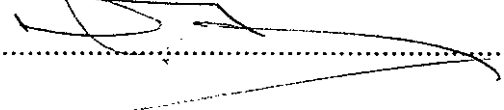
**IT WAS RESOLVED** that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

Dated this 13<sup>th</sup> day of ~~September~~<sup>OCTOBER</sup> 1997

  
..... Kerry Francis Richardson

  
..... Barry Duncan Smith

  
..... Donald Patrick Tangney

**AUTOMOBILE ASSOCIATION PROTECTION AND  
INVESTMENT PLANNING LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

**RESOLUTION**

**1     ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

**2     CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

**3     COUNTERSIGNATORIES**

**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

*Certified a true copy*  
*Catherine Fleming*  
CATHERINE FLEMING  
ASSISTANT COMPANY SECRETARY

4 **LEGAL DOCUMENTS**

**IT WAS RESOLVED** that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

Dated this 13<sup>th</sup> day of ~~September~~<sup>OCTOBER</sup> 1997

..... George Henry Lowe  
..... Jeffrey Rossiter-Larkins  
..... John Hunter Maxwell

## **AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED**

Written Resolution of the Directors of the above Company, pursuant to the provisions of the Company's Articles of Association.

### **RESOLUTION**

1 **ASSISTANT COMPANY SECRETARY**

**IT WAS RESOLVED** that Catherine Fleming, be and is hereby appointed Assistant Company Secretary of the above Company with immediate effect.

2 **CORPORATE REPRESENTATIVE**

**IT WAS RESOLVED** that, in addition to the appointment of Colin Skeen as the Company's Corporate Representative, Maxine Harrison or Catherine Fleming be, and are hereby appointed, pursuant to Section 375 of the Companies Act 1985, to act as the Company's Representative at any meeting of the members, or creditors of other Companies of which the Company is or may hereafter become interested as a member or creditor.

3 **COUNTERSIGNATORIES**

**IT WAS RESOLVED** that Lindsay Cane and Maxine Harrison be appointed countersignatories against the Common Seal of the AA subsidiary companies and they are hereby authorised and appointed, pursuant to the provisions of Regulation 101 of Table A of the Companies Act 1985, to countersign documents to which the Common Seal of the Company shall be affixed.

*Certified a true copy  
Catherine Fleming*

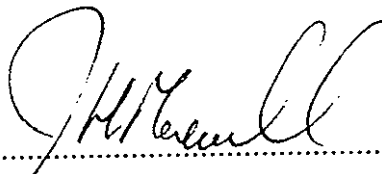
CATHERINE FLEMING  
ASSISTANT COMPANY SECRETARY

**LEGAL DOCUMENTS**

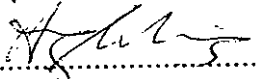
IT WAS RESOLVED that Lindsay Cane, Group Legal Adviser and Maxine Harrison, General Manager, Group Compliance be authorised to sign legal documents as follows:

Standard User Licence Agreements; Distributor Agreements; Dealer Agreements for AA Warranty; Honorary Life Membership; Rent Reviews; Consultancy Agreements; Police Contracts; Cartography Agreements; and any other agreement or contract as delegated by the Group Secretary.

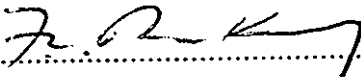
Dated this 13<sup>th</sup> day of <sup>OCTOBER</sup>~~September~~ 1997



..... John Hunter Maxwell



..... Mark John Carson Haszlakiewicz



..... Frank Carlyle Thackwray