

No: 2511992

DEB THE COMPANIES ACTS 1985-1989
ORDINARY RESOLUTION
OF
WAVENEY INSURANCE BROKERS (NORWICH) LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly

convened and held on the 24th day of December 2001 the
following Resolution was duly passed as an **ORDINARY RESOLUTION**:-

1. **THAT** the authorised Share Capital of the Company be increased to £20,100.00 by
the creation of 10,000 new B Shares of 1p each ranking pari passu in all respects with
the existing A Shares of £1 each save as set out in the new Clause 3 of the Articles of
Association

Dated this 24th day of December 2001

[Signature]
By Order of the Board
Registered Office
128 Bevan Street
Lowestoft
Suffolk
NR32 2AQ

Saved: Waveney Ins.Brokers.CO.FORM.7.1

