

Company Number: 02511992


THE COMPANIES ACT 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
Waveney Insurance Brokers (Commercial) Limited

We, the undersigned, being all the members of the Company entitled to attend and vote at meetings of the members of the Company hereby pass the following resolutions and declare that the following resolutions shall, pursuant to Article 53 of Table A in the Companies (Tables A to F) Regulations 1985 (which Regulation forms part of 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 as, in the case of resolution 1, an ordinary resolution and, in the case of resolution 2, a special resolution Accordingly it is hereby resolved

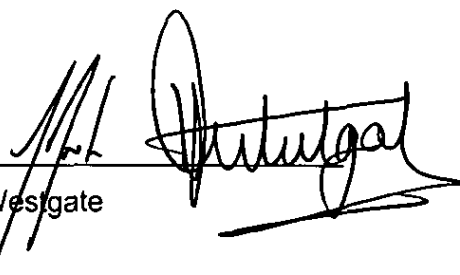
WRITTEN RESOLUTIONS

- 1 THAT the directors be authorised to issue and allot 85 'B' shares of £0.01 each in the capital of the Company ('B' Shares") to Peter Westgate, the consideration for such allotment being the sum of £13,385.80
- 2 THAT each shareholder hereby waives all rights of pre-emption of whatsoever kind and howsoever arising in respect of the allotment of the 'B' Shares referred to in resolution 1 above

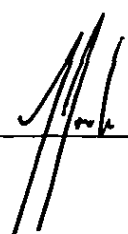
Date 15th August 2007



Michael Cox



Peter Westgate



For and on behalf of Waveney Insurance Brokers Limited

WEDNESDAY



A53 29/08/2007 432
COMPANIES HOUSE