

No: 2511992

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

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

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

