

01-04-98

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY
SHARES

COMPANY NO 2587396

TRAVELLERS PROTECTION SERVICES LIMITED
COPY RESOLUTIONS

We together being the registered holders of all the issued shares in the capital of the above Company hereby pass the resolutions numbered 1 to 3 below as Elective Resolutions:-

ELECTIVE RESOLUTIONS

1. That the Company shall elect to dispense with the laying of accounts and reports before the Company in general meeting as provided in Section 252 of the Companies Act 1985
2. That the Company shall elect to dispense with the holding of Annual General Meetings as provided in Section 366A of the Companies Act 1985.
3. That the company shall elect to dispense with the requirement to appoint its auditors annually as provided in Section 386 of the Companies Act 1985.

DATED this 26th day of March 1998

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SA Thorley

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A Thorley

