

MEDICAL DEFENCE HEALTHCARE RISK MANAGEMENT LIMITED

Written Resolution of a Sole Director

Pursuant to the authority conferred by:

- 1) Regulation 93 of Table A as prescribed by the Companies (Tables A to F) Regulations 1985, as amended by the Companies (Tables A to F) (Amendment) Regulations 1985; and
- 2) article 7 (b)

as, respectively, incorporated by reference and set out in the company's articles of association, I, the undersigned, being the sole director for the time being of Medical Defence Healthcare Risk Management Limited, hereby resolve.

That the accounts for the year ended 31 December 2016 be approved and authorised for issue

Dated this 31 day of January 2017

Signed.

... 

C M Tomkins

