

Company Number : 2811437

COMPANIES ACT 1985

DIRECT LINE GROUP LIMITED

ORDINARY RESOLUTIONS PASSED  
AT AN EXTRAORDINARY GENERAL MEETING  
HELD ON 14TH JULY 1997

At an Extraordinary General Meeting of the Company duly convened and held at 3 Edridge Road, Croydon, Surrey, CR9 1AG on 14th July 1997 the following resolutions were passed as ordinary resolutions:

1. That the share capital of the Company be increased from £255,000,000 to £260,000,000 by the creation of 5,000,000 new shares each ranking in all respect pari passu with the 255,000,000 existing shares of £1 each of the capital of the Company.
2. That the directors be unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot the shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.



Secretary

