

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
MULBERRY INSURANCE SERVICES LTD


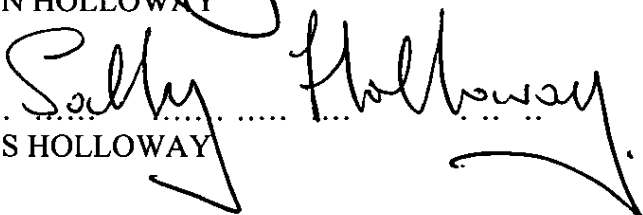
COMPANY NUMBER - 2819279

In accordance with the Company's Articles of Association and the Companies Act 1985, we, the undersigned being or representing all the members of the Company holding sufficient number of votes to pass the Resolution by the required majority at a General Meeting of the Company, and so that such Resolution or Resolutions shall 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, resolve as follows:-

SPECIAL RESOLUTION

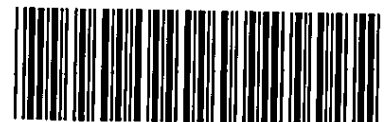
1. That the Articles of Association be amended by the insertion of a new Regulation as follows:-

"2E That the authorised share capital of the Company shall be increased from £100,000 to £400,000 by the creation of an additional 300,000 Ordinary Shares of £1.00 each"


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N HOLLOWAY

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S HOLLOWAY

Circulated and signed on 14th January 2008

FRIDAY



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COMPANIES HOUSE