

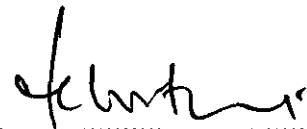
THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS
of

EQUINE INSURANCE QUOTES LIMITED

Passed the 14TH day of January 2000.

At an extraordinary General Meeting of the Company, duly convened, and held at 3 Old Garden House, The Lanterns, Bridge Lane, London SW11 3AD on the 14th day of January 2000, the following ordinary resolutions were duly passed:

1. THAT the authorised share capital of the Company be increased from £1,000 to £10,000 by the creation of 9,000 Ordinary shares of £1.00 each ranking in all respects *pari passu* with the existing shares of the Company.
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the newly authorised share capital of the Company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.



H R M WATLING
Director

Dated: 14th January 2000

Registered Office:
3 Old Garden House
The Lanterns
Bridge Lane
London SW11 3AD

