

INSURANCE DATABASE SERVICES LIMITED

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Special Resolutions



The following Special Resolutions were passed at the Annual General Meeting held on 23 June 2006:

1 Appointment and Retirement of Executive Directors

"that Article 1 and Article 49 of the company's Articles of Association set forth in the printed document produced to the meeting be approved and adopted as the new Article 1 and Article 49 in substitution for and to the exclusion of the existing Article 1 and Article 49."

2 Definition of Insurance Business – Articles of Association

"that the definition of "Insurance Business" contained in Article 1(1) of the existing Articles of Association of the company be and is hereby deleted and that the following definition of "Insurance Business" be and is hereby inserted in its place:

"Insurance Business" means the business of effecting or carrying out contracts of insurance (as defined in the Glossary to the Financial Services Authority Handbook of Rules and Guidance made pursuant to the Financial Services and Markets Act 2000) and the business of assessing the risk of, pricing, funding, adjusting, settling and paying Compensation Payments".

3 Definition of Insurance Business – Memorandum of Association

"that the objects of the Memorandum of Association of the company be and are hereby altered by the deletion of the existing definition of "Insurance Business" contained in clause 3(vii) and the insertion of the following definition of "Insurance Business" in its place:

"Insurance Business" means the business of effecting or carrying out contracts of insurance (as defined in the Glossary to the Financial Services Authority Handbook of Rules and Guidance made pursuant to the Financial Services and Markets Act 2000) and the business (carried on by any person or entity lawfully carrying on such business other than by way of effecting or carrying out contracts of insurance) of assessing the risk of, pricing, funding, adjusting, settling and paying amounts by way of compensation for any claim or any incident which may give rise to a claim for any accident, disease, personal injury or other loss (whether in money or money's worth) including damage to property arising out of the same claim or incident".

4 Definition of Compensator

"that the definition of "Compensator" contained in Article 1(1) of the existing Articles of Association of the company be and is hereby deleted and that the following definition of "Compensator" be and is hereby inserted in its place:

"Compensator" means any person or entity lawfully carrying on Insurance Business (other than the business of effecting or carrying out contracts of insurance)".

Byford Louisy
Company Secretary

For and on behalf of
Insurance Database Services Limited