

No 3073808

3073807.

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

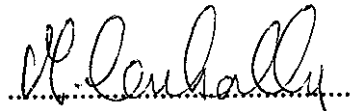
OF

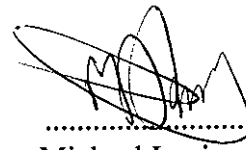
AXCO INSURANCE INFORMATION SERVICES LIMITED
(‘the Company’)

We, the undersigned, being the holders of the entire issued share capital of the Company entitling the holder to attend and vote at General Meeting of the Company hereby resolve:

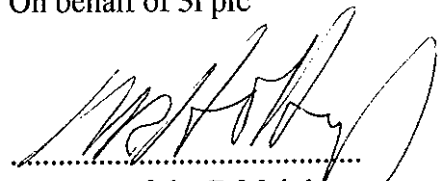
SPECIAL RESOLUTION

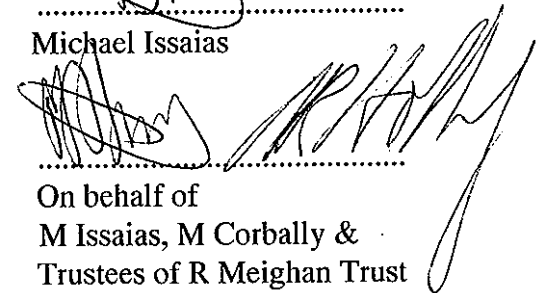
That pursuant to ss250 and 388A Companies Act 1985, the provisions of part vii relating to the audit of Accounts and the appointment of Auditors shall not apply for the period 28 June 1995 to 17 December 1995.


.....
Marcus Corbally


.....
Michael Issaias

.....
On behalf of 3i plc


.....
Trustees of the R Meighan
Trust - N Harley Fund


.....
On behalf of
M Issaias, M Corbally &
Trustees of R Meighan Trust



20/9/96

.....
Date