

Company Number: 3897329

THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF LEXHAM INSURANCE CONSULTANTS LIMITED

(Passed 1 October 2003)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Cartco House, Cartco Yard, Victoria Road, Diss on the 1 October 2003 the following Resolutions were passed:

ORDINARY RESOLUTION (1)

That the authorised share capital of the Company be increased from £1000 to £6000 by the creation of a further 5000 Ordinary 'B' shares of £1 each.

ORDINARY RESOLUTION (2)

That power be given to the Directors to issue 1000 'B' shares (non-voting) to Andrew Goodson pursuant to the share option dated 13 May 2002.

SIGNED.......... CHAIRMAN

