

Company Number 4194472

Company Limited by Shares

Special Resolution of Antur Insurance Services Limited

At an extraordinary general meeting of the above named Company duly convened at the registered office of the company on 31 March 2002, the following resolution was duly passed as a special resolution:

That the authorised preference share capital of the Company be stated as £40180 by the creation of 40180 preference shares of £1.

That section 5 of the memorandum of association of the company be amended. The old wording of "the company's share capital is £ 1,000,000 divided into 1000,000 shares of £ 1 each" is to be amended to "the company's share capital comprises £1,000,000 of ordinary shares divided into 1,000,000 ordinary shares of £1 each and £40180 of preference shares divided into £40180 preference shares of £ 1 each."

That the preference shares are redeemable by the company at par on 1 April 2010. The preference shares attract interest at an annual interest rate of 4.00 %. Interest is payable annually on the 31 March of each year.

  
Signed

