

The Companies Act 1985 to 2006
Private Company Limited by Shares
WRITTEN RESOLUTIONS
of
JUST INSURANCE BROKERS LIMITED
(Registered in Scotland under number 4210219)

SATURDAY



Pursuant to Chapter 2 of part 13 of the Companies Act 2006

Passed the 11th day of March 2010

We, the undersigned members of the above-named company (the "Company"), being all those members for the time being of the Company entitled to receive notice of and to attend and vote at a General Meeting of the Company, hereby resolve to pass by way of written resolution the following resolution to take effect as special resolution of the Company pursuant to Chapter 2 of part 13 of the Act

SPECIAL RESOLUTIONS

That the 50 issued B Ordinary Shares of £1 each in the capital of the Company be redesignated as Ordinary Shares of £1 each in the capital of the Company having the rights and being subject to the restrictions contained in the Articles of Association of the Company

AGREEMENT

Please read the explanatory notes at the end of this document before signifying your agreement to the contents

Signed..... 

(Director) For and on behalf of Cullum Capital Ventures Limited

NOTES

If you agree to the resolutions contained herein please confirm your agreement by signing and dating this document where indicated below and returning it to the Company by using one of the following methods

- By Hand by delivering the signed copy to the Company at 2 County Gate, Staceys Street, Maidstone, Kent, ME14 1ST FAO Company Secretary

- By Post by returning the signed copy by post to the Company at 2 County Gate, Staceys Street, Maidstone, Kent, ME14 1ST FAO Company Secretary
- By Fax by faxing the signed copy to 01622 606567 marked for the attention of Company Secretary
- By E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Sam.Clark@ccventures.co.uk Please enter "Written Resolution" in the e-mail subject box

Once you have indicated your agreement to the resolution, you may not revoke your agreement

If not passed by 31st March 2010 the resolution will lapse