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The Companies Act 1985

Written Resolutions of Specialised Risk Management Holdings Limited (Passed on 23 FEBRUARY 2007)

We the undersigned, being all of the members of Specialised Risk Management Holdings Limited (Company) who (at the date of these resolutions) would be regarded for the purpose of section 381A of the Companies Act 1985 as entitled to attend and vote at any general meeting of the Company (Members) and in accordance with schedule 15A of the Companies Act 1985, having been supplied with a copy of the statutory declaration made pursuant to section 155 of the Companies Act 1985 and the auditors' report annexed thereto, hereby agree, pursuant to section 381 of the Companies Act 1985 that the following written resolutions (which would otherwise be required to be passed as special resolutions) be passed:

RESOLUTIONS

1. That, subject to compliance with sections 155 to 158 of the Companies Act 1985, the giving of financial assistance by the Company to Specialised Investigation Services (Holdings) Limited for the purpose of acquiring shares in the Company or reducing or discharging liabilities they or any other person or persons have incurred within the meaning of the Companies Act 1985 Section 152(3) and the terms and arrangements contemplated by the execution, delivery and performance by the Company of the following documents be approved:
 1. Cross corporate guarantee between the Company, Specialised Risk Management Limited, Specialised Investigation Services Limited and Specialised Investigation Services (Holdings) Limited securing the liabilities of any an each of the others to Barclays Bank Plc from time to time. (Finance Documents)
2. That the approval for the Company to enter into the Finance Documents be given notwithstanding that the Company might be held to be giving financial assistance for the purposes of sections 151 and 152 of the Companies Act 1985.

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**The Rt Hon Lord Archibald Hamilton of Epsom acting by
his duly authorised attorney David Gifford Leathes Prior**

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David Gifford Leathes Prior

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Samuel James Greer

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