

WRITTEN RESOLUTIONS

3rd March 2016

Members Ordinary Resolutions - Exemption from audit under s479A-479C of the Companies Act 2006

(A) It was noted that Insurance Compliance Services Ltd is a 100% subsidiary of Broker Direct Acquisitions Ltd

(B) Ordinary Resolutions

	<u>Company</u>	<u>Number</u>	<u>Member approval</u>
Pursuant to s479A of the Companies Act 2006 (the Act), Broker Direct Acquisitions Ltd RESOLVED that the Company's statutory accounts to 31/12/15 be exempt from audit	Insurance Compliance Services Ltd	04398255	Unanimous
Pursuant to s479C of the Companies Act 2006 (the Act), Broker Direct Acquisitions Ltd RESOLVED to provide a parent company guarantee for the Company's statutory accounts to 31/12/15 be exempt from audit			

Signed

Lain Gray
for and on behalf of **Broker Direct Acquisitions Ltd**

Dated

3rd March 2016

SATURDAY



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21/05/2016

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COMPANIES HOUSE