

Broker Direct Plc – No. 02958427

Parent Company Resolutions - Exemption from audit under s479C of the Companies Act 2006

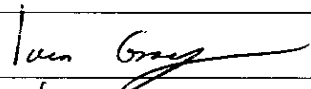

8th March 2017

(A) It was noted that Broker Direct Plc is the Parent Company of:

- Broker Direct Acquisitions Ltd
- Broker Direct Retail Holdings Ltd
- Our Network Services Ltd
- Insurance Compliance Services Ltd
- BD Elite Ltd

(B) Resolutions

<u>Company</u>	<u>Company Number</u>	<u>Resolution</u>
Insurance Compliance Services Ltd	04398255	Pursuant to s479C of the Companies Act 2006 (the Act), Broker Direct Plc RESOLVED to provide a parent company guarantee over the debts and liabilities that its Subsidiary Company has entered into during the financial year to 31/12/16

<u>Signature on behalf of the parent undertaking</u>	
<u>Signature of the subsidiary</u>	

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