

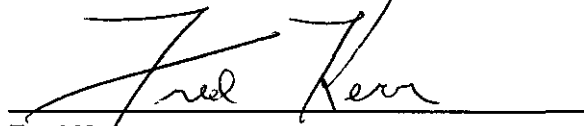
THE COMPANIES ACT 1985 (As Amended)

L&E NEWCO LIMITED

(A company limited by shares)

At an EXTRAORDINARY GENERAL MEETING of the Company held at 5th Floor, Minerva House, Valpy Street, Reading, RG1 1AQ on 3rd March, 2003 the following resolutions were passed, the resolutions numbered 1 and 2 as ordinary resolutions and the resolution numbered 3 as a special resolution:

1. That the authorised share capital of Company be increased from £10,000 divided into 10,000 shares of £1 to £603,955 divided into 603,955 shares of £1 each.
2. That the directors be generally and unconditionally authorised pursuant to Section 80 of the Act to exercise all or any powers of the Company to allot relevant securities (within the meaning of Section 80(2) of the Act) up to an aggregate nominal value of £603,955 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) three months from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired, and all previous authorities granted to the directors pursuant to Section 80 of the Act shall be revoked (save to the extent that the same may already have been exercised by the issue of relevant securities prior to the date of the passing of this resolution or by reason of any offer or agreement made prior to the date of the passing of this resolution which would or might require relevant securities to be allotted on or after that date).
3. That the name of the Company be changed to London & European Title Insurance Services Limited. THIS RESOLUTION PROCEEDED SEPARATELY



Fred Kerr
Chairman of the meeting

