

NG INSURANCE SERVICES LIMITED

COMPANY NO. 04535420

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

New Article 2 (A)

The authorised share capital of the company is £1,101 divided into 1,000 A Ordinary Shares of £1 each, 1 B Ordinary Share of £1 each and 100 C Ordinary Shares of £1 each

New Article 2 (B) (i)

The holders of the "B" and "C" shares shall not be entitled to receive notice of the meetings or attend or vote at General meetings. In the event of a winding up the assets of the Company (including uncalled shares at the commencement of the winding up) remaining after paying and discharging the debts and liabilities of the Company and the costs of the winding up shall be applied in repayment of the capital paid up or credited as paid on the "A" Ordinary shares only and the residue (if any) shall be divided among the holders of the "A" and "C" Ordinary Shares in proportion to the nominal amount paid up or credited as paid up on such shares. The holders of the "B" shares shall receive no payment in the event of winding up other than the nominal amount paid up or credited as paid up on such shares

New Articles 2 (B) (ii)

The profits of the company available for distribution shall be applied, as between the holders of the "A" and "B" shares in such amounts and in such a manner, as decided by the Directors

New Article 16

In the event that the member(s) holding "C" Ordinary Shares wish to transfer their shares in accordance with these Articles the C Ordinary Shares shall be valued at £1 each

