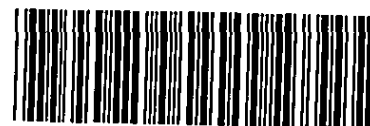


Company number 04878623

WEDNESDAY



A05 *AV3KIYPX* 26/10/2011 180
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

VEGA INSURANCE SERVICES LIMITED (the "Company")

24 OCTOBER 2011 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed from "Vega Insurance Services Limited" to "Lorca Insurance Brokers Holdings Limited".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed by duly authorised Directors
for and on behalf of
Lorca Insurance Brokers Holdings Limited

Name

24 OCTOBER 2011

Date

P. Sherman

Name

24 OCTOBER 2011

Date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to c/o Clark Holt, Hardwick House, Prospect Place, Swindon SN1 3LJ
 - **By Post:** returning the signed copy by post to c/o. Clark Holt, Hardwick House, Prospect Place, Swindon SN1 3LJ

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document