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Synergy Insurance Services Holdings Limited

Minutes of Board Meeting

Tuesday 28th June 2011 at 11.30am at 47 Mark Lane, London, EC3R 7QQ

Present

Sir Mark Weinberg (Chairman, SISH, Non- Executive Director, SISUK) (MW)

John Kavanaugh (Director SISH, Chairman SISUK) (JLK)

James Begley (Managing Director, SISUK, Director, SISH) (JB)

1. Welcome

JLK opened the meeting

2. Matters requiring approval

It was resolved to change auditors from Deloitte to Mazars starting with the 2010/11 statutory and client money audits. It was resolved that the Company would formally appoint Mazars and seek the resignation of Deloitte

3. AOB

There being no further business the meeting closed at 11 40am



Chairman



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