

**COMPANIES ACTS
WRITTEN RESOLUTION
OF
DOTCOVER INSURANCE SERVICES LIMITED**

COMPANY NUMBER: 06897661 (England and Wales)

We the undersigned, holding a majority of at least 75% of the voting rights in the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

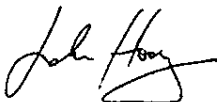
IT IS RESOLVED that pursuant to S642 Companies Act 2006, the issued share capital of the Company be reduced from £250,000 to £125,000 by the cancellation of £125,000 Ordinary shares of £1 each

Dated this 7 day of MARCH 2013

Mr M Coverdale

Mr M Taylor

Ms J Utting



Mr J Hooper



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WRITTEN RESOLUTION
OF
DOTCOVER INSURANCE SERVICES LIMITED**

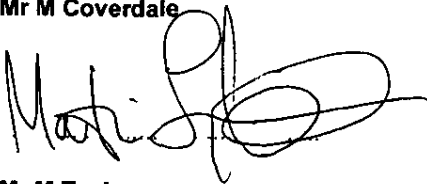
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Dated this 7 day of MARCH 2013

Mr M Coverdale

A handwritten signature in black ink, appearing to read 'Mark Coverdale', written over a horizontal line.

Mr M Taylor

Ms J Utting

Mr J Hooper

Mr K Sinclair

Mr R Darling

Mr N Hollands

Mr N Taylor

Mr S Parker

Mr M Stephenson

Mr B Clark

Mr S Hunt

Mr J Barringer

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Dated this 7TH day of MARCH 2013

Mr M Coverdale

Mr M Taylor

Ms J Utting

Mr J Hooper

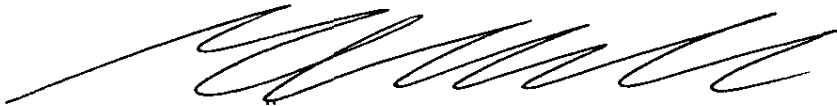
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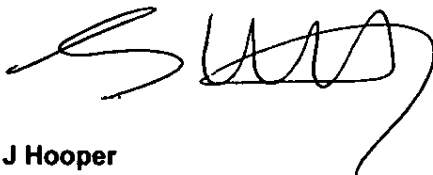
Dated this 7 day of MARCH 2013



Mr M Coverdale


Mr M Taylor

Ms J Utting



Mr J Hooper

Mr K Sinclair

Mr R Darling

Mr N Hollands

Mr N Taylor

Mr S Parker

Mr M Stephenson

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Dated this 7 day of MARCH 2013

Mr M Coverdale

Mr M Taylor

Ms J Utting

Mr J Hooper

Mr K Sinclair

Mr R Darling

A handwritten signature in black ink, appearing to read 'R. Darling', with a stylized flourish at the end.

Mr N Hollands

Mr N Taylor

Mr S Parker

Mr M Stephenson

Mr B Clark

Mr S Hunt

Mr J Barringer

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Dated this 7th day of March 2013

Mr M Coverdale

Mr M Taylor

Ms J Utting

Mr J Hooper

Mr K Sinclair

Mr R Darling

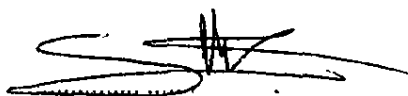
Mr N Hollands

Mr N Taylor

Mr S Parker

Mr M Stephenson

Mr B Clark

A handwritten signature in black ink, appearing to be 'S Hunt', with a large, stylized 'S' and a horizontal line extending to the right.

Mr S Hunt

Mr J Barringer

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Mr M Coverdale

Mr M Taylor

Ms J Utting

Mr J Hooper

Mr K Sinclair

Mr R Darling

Mr N Hollands

A handwritten signature in black ink, appearing to read 'N Taylor', written over a horizontal line.

Mr N Taylor

Mr S Parker

Mr M Stephenson

Mr B Clark

Mr S Hunt

Mr J Barringer

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Mr M Taylor

Ms J Utting

Mr J Hooper

Mr K Sinclair

Mr R Darling

Mr N Hollands

Mr N Taylor

Mr S Parker

Mr M Stephenson

Mr B Clark

Mr S Hunt

John B. J.

Mr J Barnnger

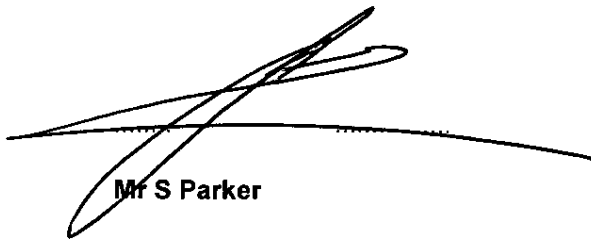
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Mr K Sinclair

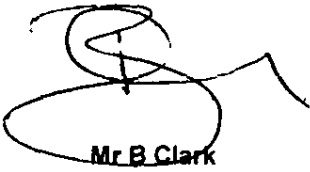
Mr R Darling

Mr N Hollands

Mr N Taylor

Mr S Parker

Mr M Stephenson

A handwritten signature in black ink, appearing to be 'B. Clark', with a large loop at the start and a horizontal line extending to the right.

Mr B Clark

Mr S Hunt

Mr J Barringer

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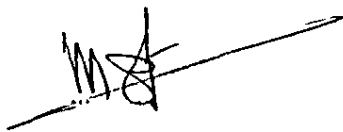
Mr K Sinclair

Mr R Darling

Mr N Hollands

Mr N Taylor

Mr S Parker

A handwritten signature in black ink, appearing to be 'M Stephenson', with a long horizontal stroke extending to the right.

Mr M Stephenson

Mr B Clark

Mr S Hunt

Mr J Barringer