

Company number: 8265465

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
INSPIRE IF FINANCIAL PARTNERS LIMITED
(the "Company")

Circulation date: *29 November* 2012

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be hereby changed to "Inspire Financial Partners Holdings Limited"
- 2 **THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

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

The person named below, being the person eligible to vote on the above resolution on circulation date, irrevocably agrees to the resolutions

Ian Gethin
Ian Gethin

29/11/12
Date

