

BUSINESS CHOICE DIRECT INSURANCE SERVICES LIMITED

("the Company")

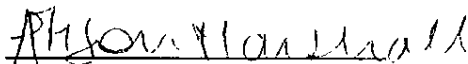
Company Number: 10301653

We, the undersigned, being the members of the Company, pass the following resolution as
Resolution in Writing

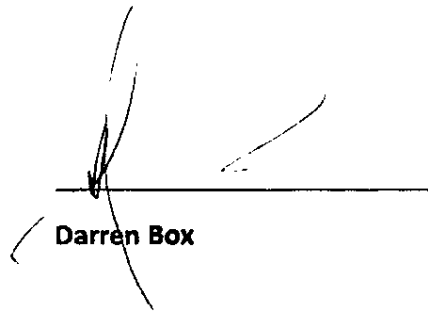
Dated: 14TH MARCH 2018

Exemption from audit for the Company by way of parental guarantee

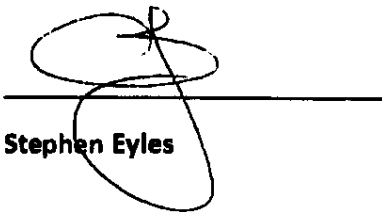
After due and careful consideration **IT IS RESOLVED THAT** for the period ended 31 December 2017 the Company is entitled to exemption from audit by way of guarantee provided by the parent company, Eldon Insurance Services Limited, under section 479A-479C of the Companies Act 2006.



**Alison Marshall on behalf of
Eldon Insurance Services Limited**



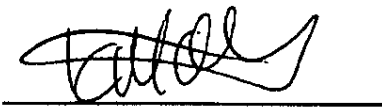
Darren Box



Stephen Eyles



Nicola Amis



Kieran McBride



Wayne Hobbs

SATURDAY



A09 *A74C1600* 21/04/2018 #120
COMPANIES HOUSE