

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

Moray Firth Insurance Brokers Limited (the "Company")

Company number 201063

PASSED: 13 October 2004

By Extraordinary General Meeting of the members of the Company held on 13 October 2004 the resolution set out below was passed as a special resolution:-

- 1 That the Articles of Association produced to the meeting and initialled by the Chairman for the purposes of identification, be approved and adopted as the Articles of Association of the Company, in substitution for and to the exclusion of the existing Articles of the Company.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY.



Director

