

**WRITTEN RESOLUTION
of
the Sole Member of**

**MORAY FIRTH INSURANCE BROKERS LIMITED
(THE "COMPANY")**

(Registered in Scotland under number SC201063)

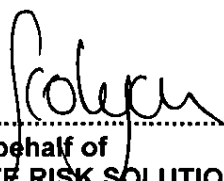
Pursuant to Chapter 2 of part 13 of the Companies Act 2006

Passed the 30th day of September 2014

On the 30th September 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole member of the Company:

ORDINARY RESOLUTION

THAT in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £50,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date upon which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 551 of the 2006 Act.

Signed 
For and on behalf of
TOWERGATE RISK SOLUTIONS LIMITED

TUESDAY



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06/01/2015

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COMPANIES HOUSE