

Company No. 2659917

ELECTIVE RESOLUTION

of

BURKE FORD INSURANCE GROUP LIMITED

- pursuant to Section 379A of the Companies Act 1985

At a General Meeting of the above named Company duly convened and held at 17 Stanley Street, Liverpool L1 6AA on 31 March 1997 the following Elective Resolution was passed, viz:

ELECTIVE RESOLUTION that the Company dispenses with the holding of annual general meetings.

Secretary

