

Number: 3231094

Company Limited by Shares

BUDGET INSURANCE SERVICES LIMITED


ORDINARY RESOLUTIONS

Passed 2nd June 1997

At an **EXTRAORDINARY GENERAL MEETING** of the Members of the Company, duly convened and held at. Budget House, Bretton Way, Bretton, Peterborough, PE3 8BG on 2nd June 1997, the following Resolutions were duly passed as **ORDINARY RESOLUTIONS**, viz:

1. That the authorised share capital of the Company be increased to £10,000,000 by the creation of 9,999,000 new ordinary shares of £1 each, to rank pari passu in all respects with the existing ordinary shares of the Company.
2. That authority is hereby given under the provisions of Section 80 of the Companies Act 1985 relating to the allotment of unissued shares for the Directors to allot the balance of any unissued shares in the Company, such authority to expire five years from the date of this Resolution.


Director


Director

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