

Company Number 05601837

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
INSURANCE HOLDINGS LIMITED
("the Company")

Passed 31 March 2011

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the rights of pre-emption contained in the Company's articles of association, statute or otherwise shall not apply to the allotment of up to 779 B ordinary shares of £0 0001 each to be made by the directors pursuant to options to be granted to certain employees of the Company. This authority is in addition to any previous pre-emption authorities granted.


DIRECTOR

WEDNESDAY



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13/04/2011

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COMPANIES HOUSE