

Company No: 26517979

A+ Insurance Services Ltd

Minutes of a general meeting of the shareholders of the company held on the 28th November 2013
at 45 – 47 High Street, Hemel Hempstead, Herts, HP1 3AF at 10 30am

Present:	Mr Stephen Grail	Director & Chairman
	Mrs Dawn Beuscher	Director

The following resolution was unanimously passed by the shareholders of the company as follows -

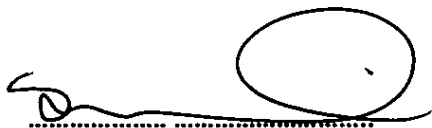
SPECIAL RESOLUTION

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act of 2006 to exercise all powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares of the Company provided that

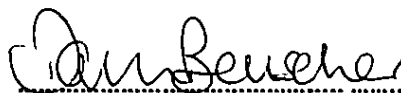
- (a) The aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £550,000 and
- (b) This authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Director may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired

The secretary was also instructed to file this resolution at Companies House

Dated this 28th day of November 2013



Stephen Grail
Chairman/Director



Dawn Beuscher
Director



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17/01/2014
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