

Company Number: 02711452

SATURDAY



A51

\*AUZOX9IF\*  
02/05/2009  
COMPANIES HOUSE

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**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**OF**

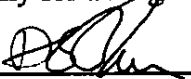
**THE ASSOCIATION OF POLICY MARKET MAKERS**

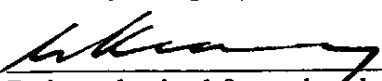
**Passed 31st March 2009**


We, the undersigned, being all the members entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below, HEREBY AGREE that the following written resolution be passed as a special resolution of the Company pursuant to the Company's Articles of Association:-

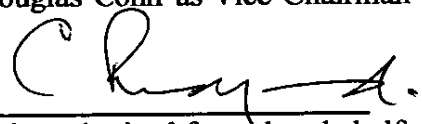
**SPECIAL RESOLUTION**


THAT notwithstanding Article 7.3 of the Articles of Association of the Company, we hereby approve the form of resolution numbered 2 set out in the Notice of Annual General Meeting of the Company dated 9 March 2009 and we hereby confirm our consent to the proposed re-appointments of Brian Goldstein as Chairman and Douglas Conn as Vice-Chairman of the Company for an eighth consecutive year.

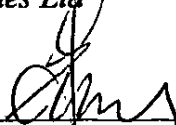
  
Duly authorised for and on behalf of  
*1<sup>st</sup> Policy Company Limited*

  
Duly authorised for and on behalf of  
*Foster & Crenfield Ltd*

  
Duly authorised for and on behalf of  
*PolicyPlus International plc*

  
Duly authorised for and on behalf of  
*Absolute Assigned Policies Ltd*

  
Duly authorised for and on behalf of  
*Neville James Ltd*

  
Duly authorised for and on behalf of  
*Surrenda-link Ltd*