

CARDIF PINNACLE INSURANCE HOLDINGS PLC

Company No:
02713318

Passed:
29 July 2008

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Pinnacle House, A1 Barnet Way, Borehamwood, Hertfordshire, WD6 2XX on Tuesday 29 July 2008 the following Resolution was duly passed as an Ordinary Resolution

Ordinary Resolution

"That pursuant to section 95(2)(a) of the Companies Act 1985, section 89(1) Companies Act 1985 shall not apply to the allotment of 14,425 Ordinary Shares to be made on or about 29 July 2008 "



Chairman

8 8.08

Date

SATURDAY



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09/08/2008

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