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**Annual General Meeting
Pinnacle Insurance Management Services plc
Friday 23 June 1995**

Present

P de Villeneuve (nominee PIH)

In attendance

G Binet
G Bolton
A Claytor
A Dreyer
C Mills
J McGivern
C Schwick
N Shuker
S Williams

Chairman declares the Meeting properly constituted and proposed the following Resolutions:

The approval of the Audited Accounts.

The Directors Report and Financial Statements for the year ended 31 December 1994. The Chairman will move:

RESOLUTION 1.

That the Accounts signed by the Auditors be approved.

The Declaration of Dividend.

In accordance with the Directors recommendation a dividend on the Ordinary shares of £270,000.00 and on the Preference Shares £18,460.00 be approved.
The Chairman will move:

RESOLUTION 2.

The Dividend payments be approved.

Appointment of Auditors.

In accordance with Section 385 of the Companies Act 1985, it is proposed the re-appointment of KPMG and Mazars as Joint Auditors of the Company: The Company will move:

RESOLUTION 3.

The Auditors appointment be approved.

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Chairman

