

The Companies Act 1985 to 2006

Private Company Limited by Share

**WRITTEN RESOLUTION  
of  
CRAWFORD DAVIS INSURANCE CONSULTANTS LIMITED**

(Registered in England & Wales under number 2953747)

Pursuant to Chapter 2 of part 13 of the Companies Act 2006

Passed the 17<sup>th</sup> day of May 2010

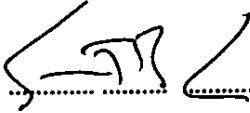


We the undersigned being the sole member of the Company entitled to receive notice of and to attend and to vote at general meetings of the Company in respect of the business referred to in the resolution detailed below, hereby pass the said resolution as a special resolution pursuant to Chapter 2 of part 13 of the Act

THAT paragraph 5 of the Memorandum of Association of the Company be removed on the date of passing this resolution

**AGREEMENT**

Please read the explanatory notes at the end of this document before signifying your agreement to the contents

Signed..  .....

(Director) For and on behalf of Cullum Capital Ventures Limited

**NOTES**

If you agree to the resolutions contained herein please confirm your agreement by signing and dating this document where indicated below and returning it to the Company by using one of the following methods

- By Hand by delivering the signed copy to the Company at 2 County Gate, Staceys Street, Maidstone, Kent ME14 1ST FAO Company Secretary
- By Post by returning the signed copy by post to the Company at 2 County Gate, Staceys Street, Maidstone, Kent ME14 1ST FAO Company Secretary
- By Fax by faxing the signed copy to 0844 8921506 marked for the attention of Company Secretary
- By E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Sam.Clark@ccventures.co.uk Please enter "Written Resolution" in the e-mail subject box

Once you have indicated your agreement to the resolution, you may not revoke your agreement

*If not passed by 20<sup>th</sup> May 2010 the resolution will lapse.*