

Company No. 3643783

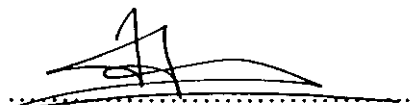
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
COUNTRY MUTUAL INSURANCE BROKERS LIMITED
(the Company)

We, being all the members entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolution shall take effect as an ORDINARY RESOLUTION pursuant to and in accordance with Section 381A of Companies Act 1985.

ORDINARY RESOLUTION

THAT with effect from the time of passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 Companies Act 1985 to allot relevant securities (as defined in that Act up to a maximum amount of £50,000,000 (fifty million pounds sterling) in accordance with the provisions of Article 3 of the Articles of Association of the Company at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to an offer or agreement made by the Company before the expiry of this authority.

Date: 13th July 2004



Duly authorised representative of
NFU Mutual Management Company Limited

