



Special Resolution

3682840

Extracts from the Minutes of an Extraordinary General Meeting of Motor Insurers' Information Centre held on 8 July 2004

The Chairman proposed THAT:

"Clause 4.5 of the Centre's Memorandum of Association set forth in the printed document produced to the meeting be approved and adopted as the new Clause 4.5 in substitution for and to the exclusion of the existing Clause 4.5."

The resolution was put to the meeting and CARRIED.

I hereby certify that the foregoing is a true extract from the Minutes of an Extraordinary General Meeting held on 8 July 2004.

Secretary

B. Zohary

