

STOPLOSS INSURANCE SERVICES LIMITED

COMPANY NO: 3831968

DIRECTORS' WRITTEN RESOLUTION

We, the undersigned, being all the directors of the company:

1. **Accounts for the year ended 31 December 2005.**

Note that the company is dormant within the meaning of section 249AA and **resolve** that the company's accounts and the directors' report for that year (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.

2. **Circulation of accounts to members**

Note that the company has dispensed with the holding of annual general meetings and the laying of accounts at those meetings.

Resolve that an appropriate notice be sent to the shareholder(s) together with a copy of the accounts.

Dated:

7/3/06


J C Stainton


R A Johnson


A J Pugh

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COMPANIES HOUSE

A714CJ3

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08/03/2006