

Company Number: 03952276

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

RESIDENTS INSURANCE SERVICES LIMITED

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve:

THAT, pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings.

THAT, pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.

THAT, pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

Directors' signatures

Date

Peter Phillips

20/02/06

7/3/06

