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**LONDON MARKET INSURANCE BROKERS LIMITED**

**A TRUE EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF  
LONDON MARKET INSURANCE BROKERS LIMITED  
HELD AT THE FIFTH FLOOR, THE LONDON UNDERWRITING CENTRE  
AT 0900 HRS WEDNESDAY 27<sup>ND</sup> FEBRUARY 2002**

Directors Present: John H Cahill  
Simon W Allport  
Daniel J Lott

The meeting was convened at 0900 hrs.

1. The Board Meeting of London Market Insurance Brokers Limited was convened in order to raise the Authorised Share Capital for the company from £500,000 by £500,000 to £1,000,000.
2. The resolution was unanimously agreed.

Action

There being no further business, the meeting was closed at 0905 hrs.



D J LOTT  
Director / Company Secretary

