

Company No 5044510

BROKER NETWORK HOLDINGS PLC
("Company")

A print of the special resolutions passed at the Extraordinary General Meeting of the Company on 4 March 2008

SPECIAL RESOLUTIONS

THAT

- 1 pursuant to section 53 of the Companies Act 1985 the Company be re-registered as a private limited company by the name of Broker Network Holdings Limited
- 2 the provisions of the memorandum of association of the Company be amended by
 - 2.1 deleting the word "Public" from the preamble of the memorandum and substituting instead the word "Private" so that the preamble reads "A Private Company Limited By Shares"
 - 2.2 deleting the initials "Plc" in the preamble and clause 1 of the memorandum and substituting instead the word "Limited", and
 - 2.3 deleting clause 2 of the memorandum and renumbering the memorandum accordingly
- 3 the regulations contained in the printed document produced to the meeting and, for the purpose of identification, signed by the Chairman of the meeting, be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

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4 MARCH 2008

TUESDAY



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11/03/2008

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COMPANIES HOUSE