

Company number 05236562

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

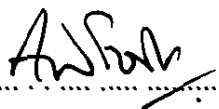
**HARRY FORT INSURANCE BROKERS LIMITED ("Company")**

Pursuant to section 381A of the Companies Act 1985 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolutions be duly passed as an ordinary resolution

**Ordinary Resolution**

THAT the authorised share capital of the company be increased from £10,000 divided into 10,000 ordinary shares of £1 each to £402,000 divided into 402,000 ordinary shares of £1 each by the creation of 392,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the company for the purpose of acquiring the business carried on by the partnership Harry Fort Insurance Brokers

SIGNED



Andrew Nicholas Fort

SIGNED



Christopher David Fort

DATE

27<sup>th</sup> April 2007

