

**COMPANIES ACT  
WRITTEN RESOLUTION  
OF**

**GSI INSURANCE SERVICES (SOUTHERN) LIMITED**

**A company registered in England and Wales Number:  
5487502**

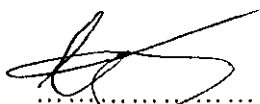
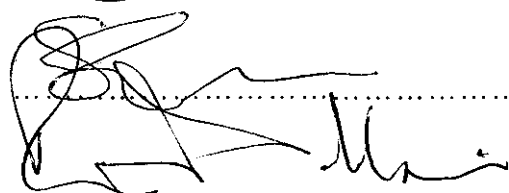
We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that:

The nominal (authorised) capital of the above company be increased by £19,000 beyond the registered capital of £1,000 so that the registered capital of the company is £20,000.

Dated 15<sup>th</sup> November 2005

Signed by the members

  
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