

[COPY]

special resolution(s)

26/09

J 3782

Company Number

1780753

name of company

CHARITABLE INSURANCE SERVICES Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at THE OLD VICARAGE, SUNNYFIELDS, BROADCLYST, EXETER, DEVON

on the 30TH day of JUNE 19 87

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That Clause 5(a) of the Memorandum of Association of the Company be amended to read "Not less than 5% of the Company's gross receipts of insurance and investment commissions (as before)."

THE AMMENDMENT TO BE EFFECTIVE FROM THE 1ST AUGUST 1987.

SIGNED

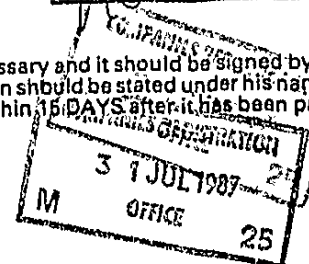
NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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CHARITABLE INSURANCE SERVICES LIMITED
MEETING OF THE COMPANY, 30TH JUNE 1987

Present: Mr A K Vincent
Mrs U J M Vincent
Mr A Dawes, A.C.A.

All members of the Company being present, and having received notice of a Special Resolution reading as under:

It is proposed that paragraph 5(a) of the Memorandum of Association of Charitable Insurance services be amended to read that with effect from the 1 August 1987, five per cent of all receipts of insurance commissions shall be donated to such organisations established for exclusively charitable purposes and in such proportions as the Directors shall consider appropriate in all the circumstances, and having particular regard to the assistance afforded to the Company by such organisations as aforesaid in obtaining business for the Company.

All members of the Company being present, the above resolution was passed unanimously.

.....*U J M Vincent*..... Chairman