

2702909

MEDICAL DEFENCE HEALTHCARE RISK MANAGEMENT LIMITED

Written Resolution of a Sole Director (Single Member Company)

Pursuant to the authority given by Article 93 Table A Companies Act 1985 I, the undersigned, being the sole director for the time being of Medical Defence Healthcare Risk Management Limited, hereby resolve:

That the accounts for the year ended 31 December 2004 be approved.

Dated this 14 day of January 2005.

Signed:

M T Saunders

M T Saunders

