

Company Number: 04201623

WEDNESDAY



A09 15/04/2015 #244
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

OF

1 ANSWER INSURANCE SERVICES LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following special resolution is passed (the 'Resolution')

SPECIAL RESOLUTION:

Sub-division of Share Capital

THAT the issued share capital of 100,000 Ordinary Share of 1p each be and hereby are sub-divided into 49,000 Ordinary 'A' Shares of 1p each, 26,000 Ordinary 'B' Shares of 1p each, 11,000 Ordinary 'C' Shares of 1p each, 10,000 Ordinary 'D' Shares of 1p each and 4,000 Ordinary 'E' Shares of 1p each. All of the shares rank par passu in all respects, so that existing shareholders become -

Name	Shareholding
Mr Paul Muir	49,000 Ordinary 'A' Shares of 1p each
Mrs Angela Muir	26,000 Ordinary 'B' Shares of 1p each
Mr Trevor Cutts	11,000 Ordinary 'C' Shares of 1p each
Mrs Claire Cutts	10,000 Ordinary 'D' Shares of 1p each
Mr Trevor David Cutts and Hornbuckle Mit	4,000 Ordinary 'E' Shares of 1p each

Passed 23 April 2014

I, Paul Muir, signing on behalf of 1 Answer Insurance Services Ltd, as the Chairman of the Board, confirm that the above resolution was duly passed as a written resolution of the Company on the date set out above

Signed

On behalf of 1 Answer Insurance Services Limited

Mr Paul Muir