

DORMANT COMPANY RESOLUTION

COMPANY NO. 2952154

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

MEDIQUOTE

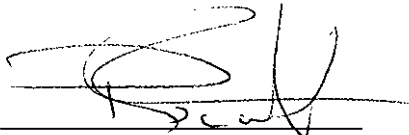
LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE 10TH DAY OF JANUARY 1996

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The accounts of the company for the financial year ending 31 July 1995 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 (as amended by S.14 of the Companies Act 1989) relating to the audit of accounts.

SIGNED 
Secretary of Company

DATE 10 JANUARY 1996

