

Written Resolutions
of
Dynamic Commercial Finance plc
(Company Number 04117878)
("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act") we, the undersigned, being the only members of the Company who would, at the date of these resolutions, be entitled to attend and vote at general meetings of the Company in relation to the resolutions hereby proposed, resolve upon the following resolutions as set out below and agree that they shall be as valid and effective as if they had been passed as special resolutions at a general meeting of the Company duly convened and held ("**Special Resolutions**")

Special Resolutions

- 1 That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Dynamic Commercial Finance Limited
- 2 That the regulations contained in the document appended to these written resolutions, and for the purposes of identification marked with an "A", be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above resolutions on 20th January 2011, hereby irrevocably agrees to the Special Resolutions

Signed by Enterprise London Limited
acting by a director

Date

Ray Curran
20.1.11

Attached Articles of Association



NOTES

1 If you agree with the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Protection House, 16-17 East Parade, Leeds, LS1 2BR
- **Post** returning the signed copy by post to Protection House, 16-17 East Parade, Leeds, LS1 2BR

If you do not agree to the Resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply. You may not return the Resolution(s) to the Company by any other method.

2 Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement

3 Unless, by *17 February* 2011, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document