

Registered number 04134880

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
SAV CREDIT LIMITED
(the "Company")

The following two written resolutions of SAV Credit Limited were agreed and passed as special resolutions on the 15th day of July 2010

Special Resolutions

- 1 The Company may send or supply documents or information to members in electronic form and/or by making them available on a website
- 2 The articles of association of the Company be hereby amended to be in the form approved for this purpose by the Board and initialled for identification purposes by James Corcoran

Signed by



(~~Director~~/Secretary)

FRIDAY



LD6 03/09/2010 399
COMPANIES HOUSE