

No: 04226663

The Companies Act 1985

Company Limited by Shares



Written Resolution

of

The Business Mortgage Company Limited (the "Company")

(passed on 20 March 2007)

Oval (2125) Limited, being the sole member of the Company being entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to S 381A Companies Act 1985 (as amended)

Special Resolution

That the name of the Company be and it is changed to

"TBMC Group Limited"

Director  
for and on behalf of  
Oval (2125) Limited

SATURDAY



A53 02/05/2009 404  
COMPANIES HOUSE

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