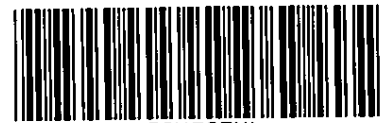


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Company No: 0475843
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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
MONEYEXPERT LIMITED

FRIDAY



PC3 *P511ZCZN* 246
04/09/2009
COMPANIES HOUSE

("Company")

Passed the 31st day of May 2009

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company the following resolutions of the Company were duly passed:

RESOLUTIONS

As ordinary resolutions

1. THAT, the authorised share capital of the Company be hereby increased from £1,306,442.60 divided into 1,229,231 Ordinary Shares of £0.10 each, 7,747 A Ordinary Shares of £0.10 each, 2,401,838 B Ordinary Shares of £0.10 each and 942,561 Preference Shares of £1.00 each to £3,678,636.30 by the creation of 23,721,937 Ordinary Shares of £0.10 each ranking pari passu with the existing Ordinary Shares of £0.10 each.
2. THAT, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors were generally and unconditionally authorised to allot relevant securities (within the meaning of such section) up to a maximum nominal value of £2,481,669.30 being the authorised (as increased by the preceding resolution) but as yet unissued share capital of the Company provided that this authority shall expire five years after the passing of this Resolution unless previously renewed, revoked or varied in any way.

As special resolutions

3. THAT, pursuant to the provision of section 95 of the Companies Act 1985, the Directors (being generally and unconditionally authorised by resolution numbered 2 above for the purposes of section 80 of the Companies Act 1985) were empowered to allot equity securities (as defined in section 94 of the Companies Act 1985) as if section 89(1) of the Companies Act 1985 did not apply to any such allotment or agreement to allot provided that this authorisation shall expire five years after the passing of this resolution.

Signed 

Director/Secretary

Dated 31/05/09