

Company number 05153270
Written resolution of the board of directors of
eMerchantPay Limited (formerly Interconsult Europe Limited)

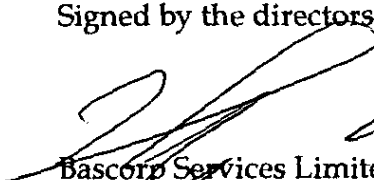
Pursuant to the Articles of Association, we the undersigned, all the directors for the time being of eMerchantPay Limited (hereinafter "company"), hereby

Resolve:

That, having received notice of their desire to resign as directors of the company, the resignation of Bascorp Services Limited as a director be accepted with effect from the date of this resolution, without compensation for loss of office.


Date 4th September 2009.

Signed by the directors


Bascorp Services Limited


H Radgjoef ehf


eCommerce Services EOOD

 Director

THURSDAY



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