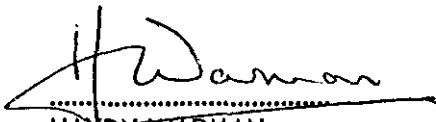


NEMO PERSONAL FINANCE LIMITED

Registered Number 5188059

At a General Meeting of the above-named Company held on the 28th February 2005 the following Resolution was passed:

1. It was agreed that the authorised nominal share capital of the Company be increased from £1,000 to £100,000.


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HAYDN WARMAN
Company Secretary

