

THE COMPANIES ACTS 1985 TO 1989

Resolutions of

NEWMAN & PARTNERS INSOLVENCY & RECOVERY SERVICES LIMITED

Passed 1 November 2007

At an Extraordinary General Meeting of the above-named company duly convened and held at 373-375 Station Road, Harrow, Middlesex, HA1 2AW, on 1 November 2007, the following resolution was duly passed as a Special Resolution.

That the Articles of Association dated 3 August 2004 be modified in the following respects, that is to say:


1 As set out in the copy thereof annexed hereto and affecting clauses 2 and 24,

and

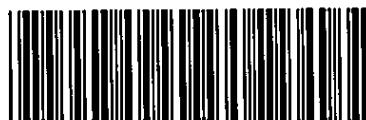
2 By deletion of existing clause 24, and its substitution by a new clause 24 in the following terms

“Members shall not seek to transfer or sell their shares to any party (individual or corporate) which is not a member, unless such transfer or sale shall be agreed by all the other members, such agreement not to be unreasonably withheld ”

Dated 1 November 2007


ROGER NYMAN,
Chairman.

THURSDAY



A42 15/11/2007 206
COMPANIES HOUSE