

Company No: 5728181

The Companies Act 1985
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MY FUTURE FINANCE LIMITED (the "Company")



WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

ORDINARY RESOLUTIONS

1. **THAT** the authorised share capital of the Company be, and hereby is, increased from £1,000 divided into 1,000 ordinary shares of £1.00 each to £1,000,000 divided into 1,000,000 ordinary shares of £1.00 each by the creation of a further 999,000 ordinary shares of £1.00 each.
2. **THAT** for the purposes of section 80 and 80A of the Companies Act 1985 (the "Act") the Directors be, and hereby are, generally and unconditionally authorised to allot relevant securities (as defined by that section) up to a maximum nominal value of £999,999 being the authorised (as increased by the proceeding Resolution) but as yet unissued share capital of the Company provided by this authority shall expire five years after the passing of this Resolution unless previously renewed, revoked or varied in anyway, save that the Company may before such expiry, make an offer or agreement which will or may require relevant securities(as defined by section 80 of the Act)

SPECIAL RESOLUTION

3. **THAT** the Directors (being generally authorised by the Resolution numbered 2 above for the purposes of section 80 of the Act) be, and hereby are, unconditionally empowered pursuant section 95 of the Act to allot or agree to allot 999,999 ordinary shares of £1.00 each in the capital of the Company and that the provisions of sections 89 and 90 of the Act shall not apply to any such allotment or agreement to allot provided that this authorisation shall expire five years after the passing of this Resolution

Dated: 12 September 2006

Name of Shareholder

Signature

Date of Signature

Tenet Client Services
Limited


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12 September 2006
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For and on behalf Tenet
Client Services Limited

Copy: Auditors