

WY NO: 06375466

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

~~-ELECTIVE/EXTRAORDINARY/ORDINARY/SPECIAL-~~ RESOLUTION~(S)~
OF

MYCASH EVERYWAY

~~-LIMITED/PLC~~

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

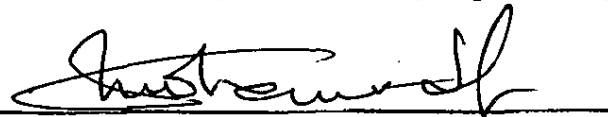
3 QUEEN STREET ASHFORD KENT TN23 1RF

ON THE 23rd (TWENTY THIRD) DAY OF APRIL 2009

THE FOLLOWING RESOLUTION~(S)~*~WAS/WERE~ DULY PASSED:-

THAT THE SHARE CAPITAL BE SUBDIVIDED INTO 1p (ONE PENCE)
FROM THE EXISTING £1 (ONE POUND). EACH EXISTING SHARE HOLDER
WOULD NOW HAVE 100 1p SHARES IN PLACE OF EVERY 1 £ POUND SHARE.
THE RESOLUTION BEING EFFECTIVE TODAY, NEW SHARE CERTIFICATES
WILL BE SENT OUT IN DUE COURSE.

SIGNED



*~DIRECTOR/SECRETARY~

DATE

23/04/2009

* Delete as appropriate

SATURDAY



A21 *AU8CVFXV* 19/12/2009 383
COMPANIES HOUSE