

CREDO ASSET FINANCE LIMITED

Company No. 6473303

Written Resolution of Members

On the Fourteenth day of April 2008, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all the members of the company who on that date were entitled to attend and vote at a general meeting of the company in relation to the resolution set out below

Re-designation of share capital

It was resolved that the existing authorised share capital of the company be re-designated and the following amendments to the Memorandum and Articles of Association be made

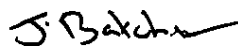
The share capital of the company is £1,000 divided into 750 Class 'A' Ordinary shares of £1 each and 250 Class 'B' ordinary shares of £1 each ranking in all respects pari passu. The shares allocated to Mr S Gray shall be reclassified as Class 'A' Ordinary Shares and the shares allocated to Mr J Batchelor shall be reclassified as Class 'B' Ordinary Shares

Signed



Date

16.4.08



16.4.08

THURSDAY



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24/04/2008

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