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"A07VN7XR"
06/03/2009
COMPANIES HOUSE

355

COMPANIES ACT 2006

GLASGOW 05/03/09
This and the succeeding pages
certified a true copy

[Signature]
DIRECTOR

PRIVATE COMPANY LIMITED BY SHARES

BIGGART BAILLIE LLP
AGENTS
DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW G2 5QR

WRITTEN RESOLUTION OF APEX CREDIT MANAGEMENT FUNDING LIMITED

The following resolution is proposed by the Directors to be passed by the Company as an Ordinary Resolution:

"THAT KPMG Audit PLC of 2 Cornwall Street, Birmingham, B3 2DL be appointed as the Company's auditors with immediate effect, at a remuneration to be determined by the directors."

The person named below, being the sole person entitled to vote on the Resolution on 11 April 2008, (the circulation date of the written resolution) hereby indicates their agreement to the resolution.

J. S. Telford

Director for and on behalf of
Macrocom (948) Limited

11 April 2008
Date: ~~1 December~~ 2008

Notes:

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy of Juliet Telford, 11 Elm Court, Arden Street, Stratford Upon Avon, Warwickshire, CV37 6PA.
- Post: returning the signed copy by post to Juliet Telford, 11 Elm Court, Arden Street, Stratford Upon Avon, Warwickshire, CV37 6PA.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Jtelford@apexcm.co.uk. Please enter "Written resolution dated 2009" in the e-mail subject box.


If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the circulation date of the resolution sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

Registered Number: 06424400

COMPANIES ACT 2006

GLASGOW 05/03/09
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 SOLICITOR
BIGGART BAILLIE LLP
AGENTS
DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW G2 5QR

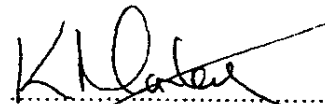
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF APEX CREDIT MANAGEMENT HOLDINGS LIMITED

The following resolution is proposed by the Directors to be passed by the Company as an Ordinary Resolution:

"THAT KPMG Audit PLC of 2 Cornwall Street, Birmingham, B3 2DL be appointed as the Company's auditors with immediate effect, at a remuneration to be determined by the directors."

The persons named below, each being a person entitled to vote on the resolution on 1 December 2008, (the circulation date of the written resolution) hereby indicate their agreement to the resolution.



Authorised signatory for and on behalf of
Anacap Financial Partners LP

Date: 1 December 2008

.....
Neil Clyne

Date:

.....
Juliet Telford

Date:

.....
Rebecca Hadley

Date:

.....
Danielle Dubois-Gayere

Date:

.....
Andrew Bunting

Date:

.....
Bruce Nicholson

Date:

Registered Number: 06424400

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF APEX CREDIT MANAGEMENT HOLDINGS LIMITED

The following resolution is proposed by the Directors to be passed by the Company as an Ordinary Resolution:

"THAT KPMG Audit PLC of 2 Cornwall Street, Birmingham, B3 2DL be appointed as the Company's auditors with immediate effect, at a remuneration to be determined by the directors."

The persons named below, each being a person entitled to vote on the resolution on 1 December 2008, (the circulation date of the written resolution) hereby indicate their agreement to the resolution.

.....
Authorised signatory for and on behalf of
Anacap Financial Partners LP

Date: 1 December 2008

.....
Neil Clyne

Date: 1/12/2008

.....
Juliet Telford

Date:

.....
Rebecca Hadley

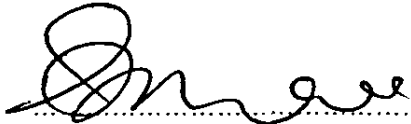
Date: 1/12/2008

.....
Danielle Dubois-Gayere

Date: 1/12/2008

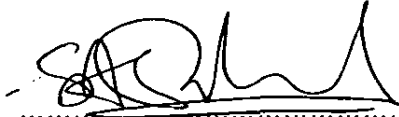
.....
Andrew Bunting

Date: 1/12/2008



Bruce Nicholson

Date: 1/12/2008

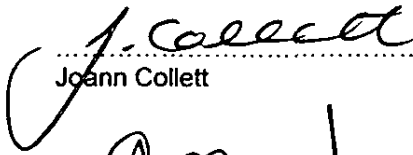


James Edwards

Date: 1/12/2008

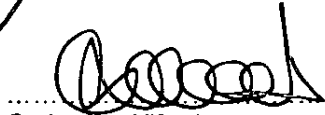
Katie Ginder

Date:



Joann Collett

Date: 1/12/08



Catherine Allford

Date: 01/12/08



Victoria Woodward

Date: 01/12/2008

Notes:

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