

Company Number : 6593055

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MONEYQUEST MORTGAGE BROKERS LIMITED

SATURDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed (in the case of resolution 1) as an ordinary resolution and a special resolution (in the case of resolution 2):

ORDINARY RESOLUTION

- 1 That the authorised share capital of the Company is increased from £1,000 to £1,000,000 by the creation of 999,999 new ordinary shares of £1 each.

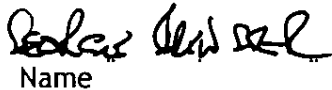
SPECIAL RESOLUTIONS

- 2 That the directors are generally and unconditionally authorised under section 80 of the Companies Act 1985 (the "Act"), to exercise all the powers of the Company to allot shares and the rights to shares defined in section 80 of the Act as "relevant securities", with the following limitations:
 - 2 1 the maximum amount of relevant securities which may be allotted under this authority the amount of the Company's authorised but unissued share capital at the date of this resolution; and
 - 2 2 this authority shall expire on the fifth anniversary of it being passed except that the directors can, before that date, make an offer or agreement which will or might require relevant securities to be allotted after that date
 - 2 3 That in accordance with section 95 of the Act the directors be authorised to allot equity securities as that term is defined in section 94(1) of the Act in accordance with the authority given to them by the preceding paragraph of this resolution as if section 89(1) of the Act did not apply and the directors can make an offer or agreement which will or might require equity securities to be allotted after the expiry of the authority given by this resolution

Agreement to the resolutions

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolutions on the date of circulation of it by the Company, irrevocably votes in favour of it as indicated.


Name


Signature

Date 16 July 08

Shepherd Direct
Limited


.....

NOTES

- 16/07/08
- 1 The date of circulation of the attached resolutions is [DATE] Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
 - 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a by hand - by returning or posting the signed copy by hand delivery to the Company Secretary at 44 Castle Gate Nottingham NG1 7BJ, or
 - b by e mail - by scanning a copy of the signed document and e mailing it to cstaley@direct-valuations.com
 - 3 If you do not support any of the resolutions you do not need to do anything. You will not be deemed to agree if you fail to reply.
 - 4 Once you have indicated your agreement to the resolutions, you may not withdraw your agreement