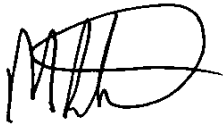


Company number: 07328064

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
PROSPERITY WEALTH LIMITED
(passed on *2nd April* 2012)

The following resolutions was duly passed as an ordinary resolutions of the Company on *2 April* 2012 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006

THAT, for the purposes of section 190 of the Companies Act 2006, the substantial property transaction (within the meaning of section 190 of the Companies Act 2006) to be made between the Company and Prosperity Corporate Consultancy Limited ("PCCL"), a person connected with each of the directors of the Company, being Matthew Bell, Paul Evans, Richard James Marks, Mark Alan Pritchard and Matthew Howard Williams pursuant to which the Company is proposing to acquire certain of the business and assets (to include certain liabilities) of PCCL, be approved



Chair

Date *2 April* 2012



A19 "A16QFBPD" #313
13/04/2012
COMPANIES HOUSE