

LEVEL 1 FINANCE LIMITED

Company No:
07744462

Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

"That 1 issued Ordinary share of £1.00 in the capital of the Company be subdivided into 100 Ordinary shares of £0.01 each."

I being the eligible member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

On behalf of BM FUNDING
SOLUTIONS LIMITED

01/07/13

THU MONDAY



A2CNJ5CW
A03 15/07/2013 #213
COMPANIES HOUSE
A2BVA83L
A11 04/07/2013 #361
COMPANIES HOUSE