

No. SC237628

**LEWIS DEBT SERVICES LIMITED (the Company)****MEMBER'S WRITTEN RESOLUTION**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 **WE**, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **CONFIRM** and **AGREE** that the following resolution shall have effect as if passed at a general meeting of the Company duly convened and held. Accordingly **WE RESOLVE**:

**SPECIAL RESOLUTION**

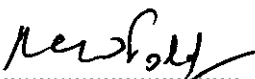
1. **That** the Company's articles of association be altered by inserting article 7.3(A) as follows:

"The holder or holders for the time being of more than 75 percent of the issued ordinary shares of the Company shall have the power from time to time and at any time to appoint any person or persons as a director or directors and to remove from office any director howsoever appointed and that such appointment or removal shall be effected by notice in writing signed by the member or members making the same or in the case of a member being a corporation signed on its behalf by one of the directors or its secretary and shall take effect upon being lodged at the registered office of the Company or from such later date as shall be stated in such notice."

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the resolution on 3 July 2009 (the *Circulation Date*), hereby irrevocably agrees to the resolution:

  
.....  
for and on behalf of  
Cattles Holdings Limited

Date: 3 July 2009

LON7806125



## NOTES

1. If you agree with the resolutions, 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 to Roland Todd, Company Secretary, Kingston House, Centre 27 Business Park, Woodhead, Birstall, Batley West Yorkshire, WF17 9TD.

Post: returning the signed copy by post to Roland Todd, Company Secretary, Kingston House, Centre 27 Business Park, Woodhead, Birstall, Batley West Yorkshire, WF17 9TD.

Fax: faxing the signed copy to 01924442255 marked "For the attention of Roland Todd, Company Secretary".

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [rolandtodd@cattles.co.uk](mailto:rolandtodd@cattles.co.uk).

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.

3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.