

Money Dashboard Limited (the "Company")

Registered In Scotland No. SC301187

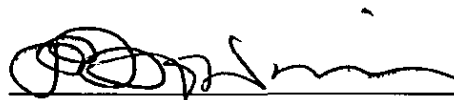
The Companies Act 2006

Print of Members' Annual General Meeting Resolution

At an Annual General Meeting of the Company, duly convened and held on **Friday, 19 November 2010** at **4:30pm** at 5th Floor, 7 Castle Street, Edinburgh, EH2 3AH, the following resolution was duly passed, as a Special Resolution, as indicated:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to **"The One Place Capital Limited"**



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
Money Dashboard Limited (SC301187)

19 November 2010
Dated

