

GLASGOW 13/03/09  
COMPANIES ACT 2006 This is the succeeding page  
certified a true copy  
BIGGART BAILLIE LLP  
PRIVATE COMPANY LIMITED BY SHARES  
DALMORE HOUSE  
310 ST. VINCENT STREET  
GLASGOW G2 5QR  
WRITTEN RESOLUTION OF MACROCOM (248) LIMITED

The following resolution is proposed by the Directors to be passed by the Company as an Ordinary Resolution:

"THAT as at 1 December 2008, KPMG Audit PLC of 2 Cornwall Street, Birmingham, B3 2DL were appointed as the Company's auditors with effect from 28 November 2008, at a remuneration to be determined by the directors."

The person named below, being the sole person entitled to vote on the resolution on 10 March 2009, (the circulation date of the written resolution) hereby indicates their agreement to the resolution.

J.S. Telford  
Director for and on behalf of  
Apex Credit Management Holdings Limited

Date: 10 March 2009

Notes:

1. If you agree to the resolution, please indicate your agreement by dating this document where indicated above and returning it using one of the following methods:

- By Hand: delivering the signed copy of Juliet Telford, 11 Elm Court, Arden Street, Stratford Upon Avon, Warwickshire, CV37 6PA.
- Post: returning the signed copy by post to Juliet Telford, 11 Elm Court, Arden Street, Stratford Upon Avon, Warwickshire, CV37 6PA.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [Jtelford@apexcm.co.uk](mailto:Jtelford@apexcm.co.uk). Please enter "Written resolution dated 10 March 2009" in the e-mail subject box.

If you do not agree to the resolution, 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 resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the circulation date of the resolution sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

