

6463961

SPECIAL RESOLUTION

- of -

A MORTGAGE COMPANY LIMITED

AT A GENERAL MEETING of the Members of the above Company duly convened and held on 4 January 2008, the following SPECIAL RESOLUTION was duly passed:-

THAT the Authorised Share Capital of the Company, currently 103 Ordinary Shares of £1 each be sub-divided into 100 Ordinary Shares of £1 each, 1 A Ordinary Share of £1 each, 1 B Ordinary Share of £1 each and 1 C Ordinary Share of £1 each.

AND THAT the Directors be authorised to allot from time to time unissued shares up to the total amount of the Capital as hereby increased, such authority continuing for a period of five years from the date of this resolution and being renewable thereafter in accordance with Section 80 of the Companies Act 1985.

Signed:



**For RWL Registrars Limited,
Secretary**

**Presented By
Reichman & Wing Limited
134 Percival Road
Enfield EN1 1QU**

WEDNESDAY



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09/01/2008

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COMPANIES HOUSE