

A WRITTEN ELECTIVE RESOLUTION OF THE MEMBERS

of

FinExcel Limited
6565999

Pursuant to Regulation 53 of Table A, the following Written Resolutions were approved:

On the SIXTEENTH day of APRIL 2008

DISPENSING WITH THE LAYING OF ACCOUNTS AND REPORTS BEFORE MEMBERS IN GENERAL MEETING

That Pursuant to Section 252 of the Companies Act 1985, the company shall dispense with the laying of accounts and reports before the company in general meeting


RESOLUTION DISPENSING WITH HOLDING OF ANNUAL GENERAL MEETINGS

That Pursuant to Section 366A of the Companies Act 1985, the company shall dispense with the holding of annual general meetings

RESOLUTION DISPENSING WITH APPOINTING AUDITORS ANNUALLY

That Pursuant to Section 386 of the Companies Act 1985, the company shall dispense with the obligation to appoint auditors annually

Signed as approved by the following member(s)

 ... Dated the SIXTEENTH day of APRIL 2008
Mr Steven Bennett

TUESDAY



A25 *ASW06Z36* 248
22/04/2008
COMPANIES HOUSE