

Company Number: 4041384

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

GOODLIFE FINANCIAL SERVICES LIMITED

Passed on 2 February 2001

At an Extraordinary General Meeting of the above named Company duly convened and held on 2 February 2001 the following resolution was duly proposed and passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

That:

The authorised share capital of the Company be increased to £125 by the creation of 25 Ordinary Shares of £1 each having the rights set out in the Articles of Association.

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Director

