

Company number: 00133540

THE COMPANIES ACT 1985 – 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
PROGRESSIVE FINANCIAL SERVICES LIMITED (the Company)

Written resolution of all the members of the Company entitled to attend and vote at general meetings of the Company pursuant to section 381A of the Companies Act 1985, such resolution taking effect as a special resolution:

RESOLUTION

That the share premium account of the Company be cancelled.

.....
JJ Corr
for and on behalf of
Cattles plc

Dated.....12/10/05..... 2005

.....
M W G Collins
for and on behalf of
Cattles Provident Trust Limited

Dated.....12/10/05..... 2005

