

00178367

Company No: 178637

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

J D Williams & Company Limited

FRIDAY



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10/10/2008

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution as detailed below

RESOLUTION

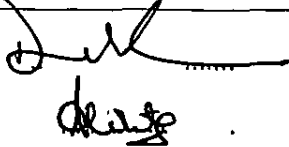

As an ordinary resolution

THAT, in accordance with paragraph 42 (3), Schedule 4, Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

Dated 29 September 2008

Members who wish to agree to such resolution should signify their agreement by signing and returning this document to Mr P Tynan at Griffin House, 40 Lever Street, Manchester M60 6ES

If sufficient agreement is not received by 29 October 2008 then this resolution will lapse and members will not be able to indicate agreement after that date.

Name of Member	Signature	Date of Signature
Dale Financial Services Limited and J D Williams Group Limited		30 SEPTEMBER 2008 30 September 2008
J D Williams Group Limited		30 SEPTEMBER 2008

CERTIFIED A TRUE COPY

Copy:

Auditors

Peter J. Tynan
Company SECRETARY
6th October 2008