

**CITADEL FINANCE LIMITED**

**Certified Copy of Written Resolutions of the Company**

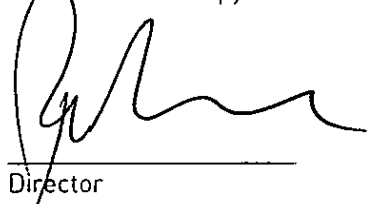
**passed on the 4<sup>th</sup> July 2007**

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The Resolutions set out below were passed in writing by all members of the Company, pursuant to the provisions of Sections 381A of the Companies Act 1985 as amended by the Companies Act 1989, on the 4<sup>th</sup> July 2007,

- 1 *That the capital of the Company be increased from £100 to £10,000,000 by the creation of 9,999,900 ORDINARY shares of £1.00 each ranking pari passu in all respects with the existing ORDINARY shares in the capital of the Company "*
- 2 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority*

Certified a true copy



Director

FRIDAY



\*AVLVDRE3\*

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20/07/2007

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COMPANIES HOUSE