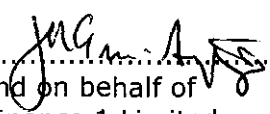


Company Number 3900345

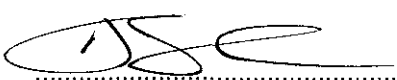
FREEDOM FINANCE HOLDINGS LIMITED
CONSENT TO SHORT NOTICE

We, the undersigned, being the holders for the time being of not less than 95% of the shares in the capital of the above named Company carrying a right to attend and vote at the Extraordinary General Meeting of the Company to be held at Freedom House on 3rd JANUARY 2006 at 2 ~~am~~ /pm hereby consent to the holding of that meeting and the proposing and passing thereat of the resolutions set out in the Notice convening the meeting, notwithstanding that such meeting is called upon shorter notice than specified by statute or in the Company's Articles of Association.


.....
for and on behalf of
JZI Finance 1 Limited


.....
Rupert Webb


.....
Andrew Mark Chadwick


.....
Anthony John Machin

Dated: 7th DECEMBER 2006

