

Company No: 03900345

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FREEDOM FINANCE HOLDINGS LIMITED
(Passed on 27 April 2007)

We the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE**, as follows in accordance with section 381(A) of the Companies Act 1985, and with the intent that the following special resolution should be valid and effective as if the same had been passed at a duly convened and held general meeting of the Company

SPECIAL RESOLUTION

The terms of the agreement between Colin Snowdon and the Company for the purchase by the Company of 102 of its own D3 ordinary shares of £0.10 each for a total consideration of £75,000 as set out in the draft contract marked "A", notwithstanding any other rights conferred in or any other contrary provision in the articles of association of the Company, be approved and the Company be authorised to enter into the contract

Dated 27 April 2007

Signed
Andrew Mark Chadwick

Signed
Patrick Haigh-Gannon

Signed
Steve Doyle

Signed
G A. Johnson

Signed *P.A. Johnson*
P.A. Johnson

Signed
for and on behalf of
JZI Finance 1 Ltd

THURSDAY



A18 *A80DSPT5* 475
24/05/2007
COMPANIES HOUSE

Signed
R.E M LEE

Signed
R.C Liddiard

Signed
Anthony Machin

Signed
L Wander

Signed
R.G Webb