

Financial Ltd
Company number 04153343

Written Resolution

The following ordinary written resolution was agreed and passed by the member on 21 March 2013

That the company allot 37,400 shares at £1 per share to Standard Financial Group plc

Signed



On behalf of Standard Financial Group plc

THURSDAY



A35 *A27IZUE2* 02/05/2013 #44
COMPANIES HOUSE