

Company Number 4420522

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

MORTGAGE AGENCY SERVICES NUMBER FIVE LIMITED

Britannia Treasury Services Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, resolve, in accordance with Section 381A of the Companies Act 1985, to pass the following written resolution

- 1 That the Company's authorised share capital be increased to £2,500,000 by the creation of 1,500,000 shares of £1 each

SIGNATURE _____

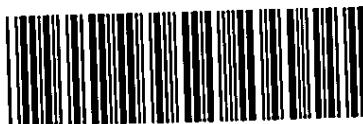
JON KATOVSKY for and on behalf of Britannia Treasury Services Limited

SIGNATURE _____

GERALD GREGORY for and on behalf of Mortgage Agency Services Number Five Limited

26th September 2007

THURSDAY



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AZMKET14
04/10/2007
COMPANIES HOUSE

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