

495445

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF

**ASSETZ FOR INVESTORS LIMITED**

Circulation date: 31<sup>st</sup> December 2007  
("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed with resolutions being passed as ordinary resolutions and resolutions being passed as special resolutions ("the Resolution") -

Ordinary Resolutions

WRITTEN RESOLUTION

- 1 **THAT** the 75 issued A Ordinary Shares of £1 each in the capital of the Company held by Stuart Alexander Law be re-designated as Ordinary Shares of £1 each, having the rights set out in the new Articles of Association of the Company adopted pursuant to Resolution 5 below ("the New Articles")
- 2 **THAT** the 25 issued B Ordinary Shares of £1 each in the capital of the Company be re-designated as Ordinary Shares of £1 each having the rights set out in the New Articles
- 3 **THAT** 7425 of the authorised but unissued A Ordinary Shares of £1 each in the capital of the Company be re-designated as Ordinary Shares of £1 each having the rights set out in the New Articles
- 4 **THAT** 2475 of the authorised but unissued B Ordinary Shares of £1 each in the capital of the Company be re-designated as Ordinary Shares of £1 each having the rights set out in the New Articles

SATURDAY

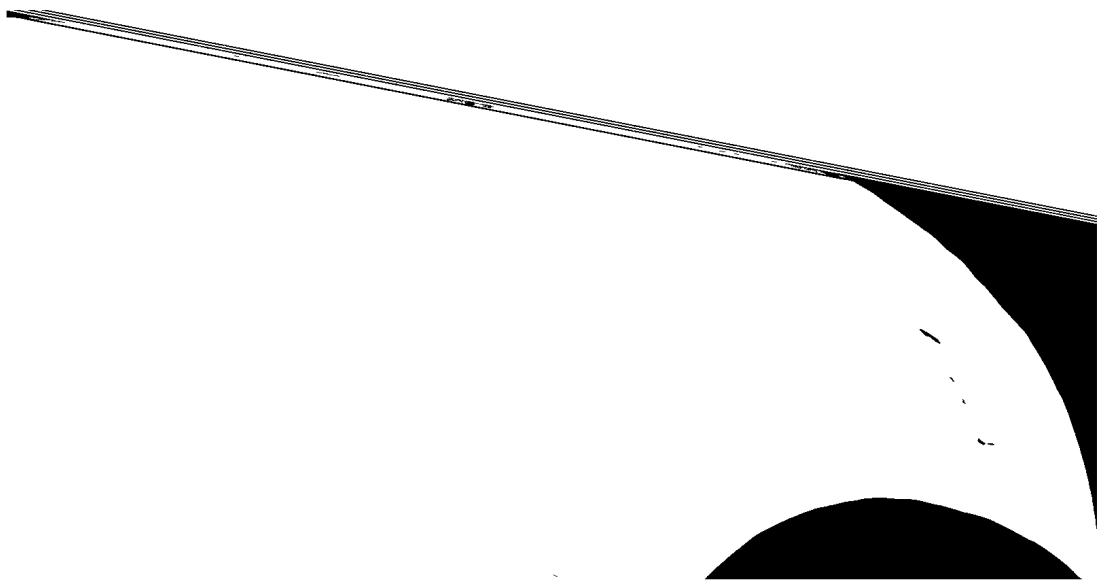


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22/03/2008

COMPANIES HOUSE



### **Special Resolution**

- 5     **THAT** pursuant to Section 9 of the Companies Act 1985 ("the Act") the New Articles in the form attached to this Written Resolution be adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing Articles of Association
- 6     **THAT** pursuant to Section 4 of the Act a new Memorandum of Association of the Company in the form attached to this Written Resolution be adopted as the Memorandum of Association of the Company to the exclusion of and in substitution for the existing Memorandum of Association

### **Agreement**

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed by



Stuart Alexander Law

Date

.. 31/12/07 ..