

The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986).

FUNDING NETWORK LOANS LIMITED

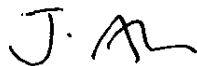
Company Number: 04586904

Passed 10 November 2009

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 49 Peter Street, Manchester, M2 3NG, on 10 November 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Jason Mark Elliott and Gary Bell of Cowgill Holloway Business Recovery LLP, 49 Peter Street, Manchester, M2 3NG be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of joint liquidators from time to time."

Signed



Chairman

Presented for filing by:-

Cowgill Holloway Business Recovery LLP
49 Peter Street
Manchester
M2 3NG

Presenter's reference:- JE/GB/KLB

TUESDAY



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17/11/2009

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COMPANIES HOUSE