

Company No: 04586904

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
OF
FUNDING NETWORK LOANS LIMITED
(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed as a special resolution and is first circulated to the members of the Company at **10** am/pm on **22 JULY** 2009 (the "**Circulation Date**"). Details of the members of the Company entitled to vote on the Resolution on the Circulation Date, and to whom the Resolution is sent, are set out below.

WRITTEN RESOLUTION

Please read the notes set out below before signing or taking any action on this resolution

AGREEMENT BY THE MEMBERS

We being the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolution:

SPECIAL RESOLUTION

1. That the Articles of Association of the Company be amended by inserting a new article 10.7 after the existing article 10.6.
 - 10.7 In the event that the holder or holders of the entire issued share capital wish to transfer the entire issued share capital to any other person firm or company such transfer or transfers shall deemed to be approved and the transferee or transferees of such shares shall be entered into the Register of Members of the Company as the holder of the shares transferred without further approval or resolution of the Directors and that such entries and all other related entries in the statutory books and registers of the Company may be made by such transferee or any person appointed by them for this purpose.


Duly authorised on behalf of Paymex Limited

WEDNESDAY



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28/10/2009

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