

RESOLUTION 01.04.05

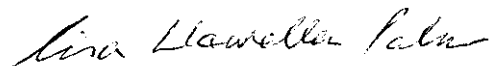
STANDARD FINANCIAL LTD

Present: Georgina Foster
Lisa Llewellyn Palmer
Charlie Llewellyn Palmer

A Special Resolution was passed on 01 April 2005 that increased the authorised share capital of the company from £100 to £7million by the creation of 106,500 preference shares of £1 each and 6,893,400 ordinary shares of £1 shares each.



C Llewellyn Palmer



L Llewellyn Palmer



G Foster



A21
COMPANIES HOUSE

ADUQUATE

289
30/11/2005