



Company Number: 4656003

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF

EUROPEAN FINANCE HOUSE LIMITED
(THE "COMPANY")

(agreed to on 10 December 2007)

Pursuant to article 42 of the Company's articles of association, the following written resolutions were agreed to by the sole member of the Company on 10 December 2007 as written resolutions of the Company, having effect as special resolutions

RESOLUTIONS

2. That the Authorised Share Capital of the Company be increased to 50,000,000 (Fifty Million) Ordinary Shares of nominal value GBP £1.00 resulting in total approved share capital of GBP 50,000,000 (Fifty Million GB Pounds)

Signed:


Azhar Khan (Company Secretary)

FORM 123 FILED ELECTRONICALLY
REFERENCE 768553
10/12/2007

MONDAY



A29 24/12/2007 289
COMPANIES HOUSE