



Company Number: 04656003

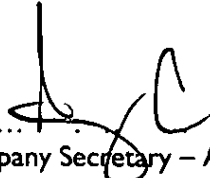
European Finance House Limited

**The Companies Act 1985
Company Limited by Shares
Ordinary Resolution**

Passed 2 January 2008

By written resolution of the Sole Member on 2 January 2008, the following Ordinary Resolution was duly passed:-

That the Directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985, to allot shares up to the amount of the authorised share capital of the Company (£50,000,000) at any time or times during the period of five years from the date of this resolution


Company Secretary – Azhar Khan

SATURDAY



A20 *A3F3GX9H* 106
16/02/2008
COMPANIES HOUSE