

Company No: 4785816

The Companies Act 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LIFETIME INSURANCE MORTGAGE EXPERTS LIMITED (the "Company")

WE, the undersigned, being the sole member of the Company hereby pass the following Resolutions as Resolutions of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolutions shall be valid and effective as if they had been passed at an Extraordinary General Meeting of the Company duly convened and held:

ELECTIVE RESOLUTIONS

1. **THAT** pursuant to section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. **THAT** pursuant to section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
3. **THAT** pursuant to section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

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Date: 12 September 2006

For and on behalf of Tenet Limited

Copy: Auditors

