

Company No: 4785816

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LIFETIME INSURANCE MORTGAGE EXPERTS LIMITED (the "Company")

(Passed pursuant to section 381A of the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meetings thereof **HEREBY PASS** the following written resolution as an ordinary resolution of the Company and confirm that such written resolution shall be as valid and effective for all purposes as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:

ORDINARY RESOLUTION

That a dividend which the directors recommend in the amount of £3.20 per share of the Company be declared payable on 22 December 2006 to the holders of shares registered at the close of business on 22 December 2006.

Dated: 22 December 2006

Name of Shareholder

Signature

Tenet Limited (company no:
3865996)



22 December 2006

Signed for and on behalf of
Tenet Limited

Copy: Auditors

TUESDAY



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16/01/2007

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COMPANIES HOUSE