

Company No: 4785816

**The Companies Act 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**- OF -**

**LIFETIME INSURANCE MORTGAGE EXPERTS LIMITED (the "Company")**  
**(pursuant to section 381A of the Companies Act 1985 (the "Act"))**

We, the undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at a General Meeting thereof **HEREBY PASS** the following Written Resolution as a Special Resolution of the Company pursuant to section 381A of the Act and confirm that such Written Resolution shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

**THAT** the actions of the Directors, in allotting 124,999 ordinary shares of £1.00 each to Independent Mortgage Adviser Network Limited (company number: 3865996) (now renamed Tenet Limited) on 11 October 2004 be, and hereby are, ratified in all respects.



.....  
Duly authorised for and on behalf of  
**TENET LIMITED**

Dated: *23 November* 2005

