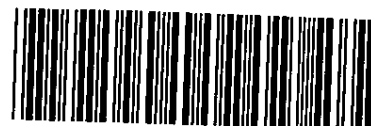


No 04992438

THE COMPANIES ACT 2006
MONEY PARTNERS LIMITED
WRITTEN RESOLUTIONS

THURSDAY



A08

AEHJ2RCT

03/02/2011

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COMPANIES HOUSE

We, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolutions (of which the resolution numbered 1 would otherwise be required to be passed as a special resolution and the resolutions numbered 2 and 3 would otherwise be required to be passed as ordinary resolutions) by way of written resolution

SPECIAL RESOLUTION

- 1 **THAT** the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the Company and that accordingly the Company be wound up voluntarily

ORDINARY RESOLUTIONS

- 2 **THAT** Anne Clare O'Keefe and Simon Wilson of Zolfo Cooper are appointed as joint liquidators of the Company for the purpose of the winding up and that any act required or authorised under any enactment to be done by the liquidators may be done by either or both of them
- 3 **THAT** the Joint Liquidators' remuneration be fixed according to time costs in accordance with the letter of engagement between Zolfo Cooper and Goldman Sachs Holdings (U K)

AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, a person entitled to vote on the above resolutions hereby irrevocably agrees to the Ordinary Resolution and Special Resolution

for and on behalf of
Money Partners Holdings Limited

Date 26 January 2011

NOTES:

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office

If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolutions you may not revoke your agreement

- 3 Unless by the date 28 days from the circulation of these resolutions sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.