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**MORTGAGE VENTURES LIMITED**

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Minutes of an Extraordinary General Meeting of  
the Company held at  
on 3 October 2005 at 9 am

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**PRESENT:** Simon Tyler  
Mark Chilton

**1. CHAIR**

1.1 Simon Tyler took the Chair. There was produced to the Meeting a copy of the notice convening the Extraordinary General Meeting about to be held together with a written consent to the Meeting being held at short notice signed by or on behalf of all the members and a quorum being present, the Chairman declared the Meeting duly convened.

1.2 The notice of Meeting was taken as read.

**2. RESOLUTIONS**

2.1 The resolutions set out in the notice were put to the Meeting and on a show of hands were declared by the Chairman to be duly carried.

3. There being no further business the Meeting was brought to a close.

Chairman

