

No. 5073295

The Companies Act 1985

Private Company Limited by Shares

Resolutions in Writing of EZPZ Insurance Solutions Limited

The following resolutions in writing were passed pursuant to Section 381A of the Companies Act 1985 on 29 March 2004.

Elective Resolutions

1. THAT, in accordance with Sections 366A and 379A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings.
2. THAT, in accordance with Sections 379A and 252 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial period ending 30 November 2004 and subsequent financial years to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in general.
3. THAT, in accordance with Sections 379A and 386 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial period ending 30 November 2004 and subsequent financial years to dispense with the obligation under Section 384 of the Act to appoint Auditors annually.



For and on behalf of The Mortgage Lender 2 Limited

