

Company No 05316613

WEDNESDAY



A31 *AECQZRXD* 08/08/2007 621
COMPANIES HOUSE

Written Resolutions of

THE CRUCIBLE DEBT PURCHASE COMPANY LIMITED

(the "Company")

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and vote at general Meetings of the Company HEREBY PASS the following written resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS HEREBY RESOLVED,-

ELECTIVE RESOLUTIONS

- 1 "That the Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 30 September 2006 and subsequent financial years "
- 2 "That the Company elects in accordance with section 379A of the Companies Act 1985 to dispense with the obligation to appoint auditors annually and that the directors be and are hereby authorised to fix the auditors' remuneration during the term that such dispensation is in force "

DATE PASSED ON

26/7/07

NAME

Shreegh Gao

For and on behalf of
BARONSMEAD VCT PLC

Shreegh Gao

For and on behalf of
BARONSMEAD VCT2 PLC

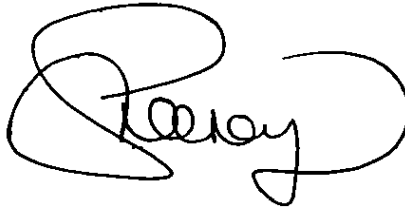
SIGNATURE

[Signature]

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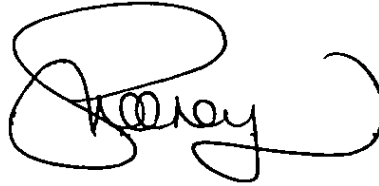
Seenuh Egan

For and on behalf of
BARONSMEAD VCT3 PLC



Seenuh Egan

For and on behalf of
BARONSMEAD VCT4 PLC



DEREK BARRY

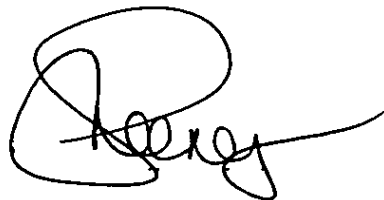
MONICA BECKLES

GAVIN CASEY

For and on behalf of
CJ NOMINEES LIMITED

Seenuh Egan

For and on behalf of
FIS NOMINEES LIMITED



For and on behalf of
BARONSMEAD VCT3 PLC

For and on behalf of
BARONSMEAD VCT4 PLC



DEREK BARRY



MONICA BECKLES



GAVIN CASEY

For and on behalf of
CJ NOMINEES LIMITED

For and on behalf of
FIS NOMINEES LIMITED

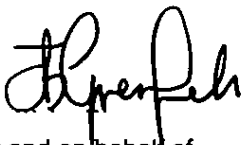
For and on behalf of
BARONSMEAD VCT3 PLC

For and on behalf of
BARONSMEAD VCT4 PLC

DEREK BARRY

MONICA BECKLES

GAVIN CASEY



For and on behalf of
CJ NOMINEES LIMITED

For and on behalf of
FIS NOMINEES LIMITED

DAVID LEACH

A handwritten signature in black ink, appearing to be 'DL' with a large loop and a trailing flourish.

TIM NASH

A handwritten signature in black ink, appearing to be 'Tim Nash' in a cursive style.

WILLIAM PIERCE

DEREK WHEELER

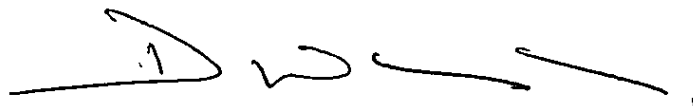
GORDON WILSON

DAVID LEACH

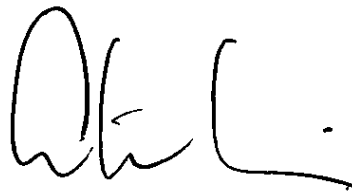
A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a long horizontal stroke.

TIM NASH

WILLIAM PIERCE

A handwritten signature in black ink, featuring a large, stylized 'W' followed by a series of loops and a long horizontal stroke.

DEREK WHEELER

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a long horizontal stroke.

GORDON WILSON