

Company Number: 05316613

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF RESOLUTIONS

OF

THE CRUCIBLE DEBT PURCHASE COMPANY LIMITED (the "Company")

PASSED AS WRITTEN RESOLUTIONS

Passed on 17th November 2010

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") and the existing Articles of Association of the Company, the Resolution was passed as a special resolution of the Company.

Special Resolutions

THAT the form and terms of a share buy back agreement (a copy of which has been attached to this written resolution) proposed to be entered into between the Sellers (as defined therein) and the Company under which the Company shall be entitled and obliged to purchase from the Sellers (as defined therein) in aggregate 1,750,000 A ordinary shares of 0 1 pence each in the capital of the Company be approved and the Company be authorised to enter into that contract and the transfers anticipated in that contract be approved.



Director

