

Company Registered Number 05712519

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

FINANZAGENCY LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at
Held at Carpenter Court, 1 Maple Road, Bramhall, Stockport, Cheshire SK7 2DH
on 19-Nov-07 the following SPECIAL RESOLUTION was duly passed

RESOLUTION

That the amended Memorandum & Articles of Association contained in the document
attached hereto be approved and adopted as the Memorandum & Articles of
Association of the Company in substitution of all the existing Memorandum &
Articles

DARICA MARKT LTD.
CARPENTER COURT, 1 MAPLE ROAD
BRAMHALL STOCKPORT
CHESHIRE SK7 2DH
Co 05022709 (England & Wales)

Chairman

19 November 2007

Dated

THURSDAY



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AOO6ZUVG
22/11/2007
COMPANIES HOUSE

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