

Company number: 5774742

Moneycorp Markets Limited
('The Company')

Minutes of the first Extraordinary General Meeting of the Company held at 2 Sloane Street, London, SW1X 9LA on 18th August 2006 at 2:00 pm.

In attendance: Malcolm Weinberg for TTT Moneycorp Limited (Chairman)

Quorum

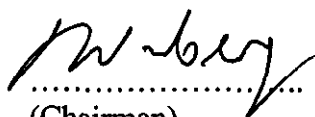
It being noted that a quorum was present, the meeting was convened.

Authorised share capital

It was resolved that the authorised share capital of the Company be increased from £1,000,000 to £1,700,000 by the addition of 700,000 non-cumulative preference shares of £1 each, upon which no coupon would be payable.

Malcolm Weinberg was authorised to file a form 123 with Companies House.

There being no other business, the meeting was adjourned.


.....
(Chairman)



EDX
COMPANIES HOUSE

ETJA3003

435

26/08/06