

COMPANY NO - 5902637

EFINANCIALNEWS HOLDINGS LIMITED

(the "Company")

WRITTEN DIRECTORS' RESOLUTIONS

Written resolution of the board of directors of eFinancialNews Holdings Limited

We, the undersigned, being all of the directors of the Company RESOLVE pursuant to article 12 3 of the articles of association of the Company that

Nathan Rogers be appointed a director of the Company with immediate effect and that the Company Secretary be authorized to complete the necessary documentation to be filed at Companies House and update the company books accordingly

31 July 2007

Michael Bergmeijer

William Plummer



Tom McGuirl

William Wright

Tony Gibson

TUESDAY



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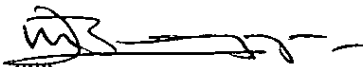
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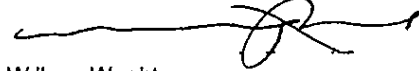
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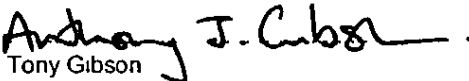
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