

Company Number 06523343

THE COMPANIES ACT 1985
AND
THE INSOLVENCY ACT 1986
Registered in England & Wales
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
RAPIDADVANCE UK LIMITED
Passed on 4 March 2010

TUESDAY

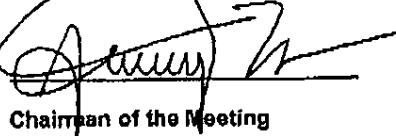


(Pursuant to sections 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986)

At an extraordinary general meeting of the above named company, duly convened, and held at Aquarium, 1-7 King Street, Reading, Berkshire, RG1 2AN on 4 March 2010 at 3pm, the following resolutions were duly passed, number 1 as a special resolution, numbers 2, 4 and 5 as ordinary resolutions and number 3 as a special resolution:-

- 1 That the company be wound up voluntarily
- 2 That Gareth W Roberts and Paul W Ellison, licensed insolvency practitioners of RSM Tenon Recovery, Aquarium, 1-7 King Street Reading, Berkshire, RG1 2AN, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up
- 3 That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the company
- 4 That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis.
5. That the Joint Liquidators be authorised to recover their category 2 disbursements

Signed


Chairman of the Meeting

Dated

3/4/10