

**06542065**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION OF BLUE FISH LOANS LIMITED PASSED ON 15TH DECEMBER**  
**2009**

At a General Meeting of Blue Fish Loans Limited duly convened and held at Broom House, 39/43 London Road, Hadleigh, Benfleet, Essex SS7 2QL on 15<sup>th</sup> December 2009, the following Special Resolution was duly passed:

**Special Resolution**

That the existing Share Capital of:  
100 Ordinary Shares of £1 each,

Are to be sub-divided into 10,000 Ordinary Shares of 1p each.

  
.....  
CHAIRMAN

