

361774/2121

COMPANY NO: 6672113

THE COMPANIES ACT 1985, 1989 AND 2006

RESOLUTION OF

BLAKE RESOURCES LIMITED  
(the Company)

PRIVATE COMPANY LIMITED BY SHARES

On the 30th day of September 2008, the following WRITTEN RESOLUTIONS were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Section 281 of the Companies Act 2006

IT IS RESOLVED

- 1 THAT the name of the Company be changed to Vermilion Loan Services Limited (Special resolution) ✓
- 2 THAT, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006 (Ordinary resolution)

  
Sarah Cruickshank  
Company Secretary

