

MORE 2 LIFE ASSET SPV 2 LIMITED (Company No. 06706677)

(the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The board of directors of the Company propose that the following written resolution be passed by the Company as a special resolution:

THAT the regulations contained in the printed document annexed hereto and initialled for the purpose of identification be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

THAT the accounting reference date of the Company be amended from 30 September 2008 to 31 December 2009

Members of the Company who are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution are first sent to members) should sign and date below to signify their agreement to the resolution and return the signed document by hand or by post to More 2 Life Asset SPV 2 Limited, Harbour House, Portway, Preston, Lancashire, PR2 2PR

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed

Signed

[Signature]
KRS GROUP LIMITED
(Authorised Signatory)

Date *25 September 2008*

FRIDAY



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03/10/2008
COMPANIES HOUSE