

Company No: 06736355

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

EVESTMENT ALLIANCE (UK) LIMITED

("Company")

Passed the 21st day of November 2008

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

ORDINARY RESOLUTION

THAT Grant Thornton LLP be appointed as auditor of the Company for the financial period beginning 29 October 2008.

Signed:

Director

Dated: 21 November 2008

SATURDAY



A44

"A8FQ1581"

29/11/2008

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COMPANIES HOUSE