

Company No: 06736355

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

of

eVESTMENT ALLIANCE (UK) LIMITED

("Company")

Passed the 1st day of December 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 each of the 1 issued and 999 unissued ordinary shares of £1.00 in the capital of the Company be and is hereby sub-divided into 100 ordinary shares of £0.01 each.

Signed:
Director

Dated: 1 December 2008

THURSDAY

