

**ORDINARY RESOLUTION  
ON APPOINTMENT OF ADDITIONAL DIRECTOR**

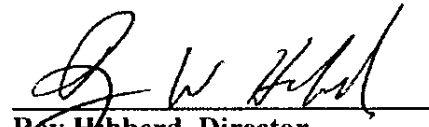
**Company Number:** 7838968

**Company Name:** Dollar Financial Europe Limited

The following ordinary written resolution to appoint an additional director to the Company was agreed and passed by the members.

That the Company has appointed Sanjiv Corepal as an additional director.

On the 5<sup>th</sup> day of March, 2012.

  
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Roy Hibberd, Director

FRIDAY



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\*A14820UP\*

09/03/2012

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COMPANIES HOUSE