

Company number SC127074

~~PRIVATE COMPANY-LIMITED-BY-SHARES~~

WRITTEN RESOLUTION

of

TOWERGATE FINANCIAL (GLASGOW) LIMITED (Company)

31st March 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed to Towergate Financial (Scotland) Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on *31/3/11*, hereby irrevocably agrees to the Resolution:

Signed by **TOWERGATE
FINANCIAL (SCOTLAND)
HOLDINGS LIMITED**
Date

[Signature]

31st March 2011

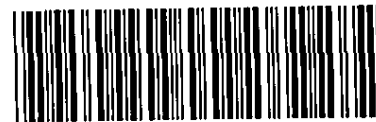
NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Andrew Hunter at Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent, ME14 3EN.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, your agreement.



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SCT 06/04/2011 222
COMPANIES HOUSE

3. Unless, _____, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
