MONEY DASHBOARD LIMITED REGISTERED NUMBER: SC301187 THE COMPANIES ACTS 1985 AND 1989 WRITTEN RECORD OF MEMBERS' WRITTEN RESOLUTION

DATED: 15 September 2006

On the 15 day of September 2006, the following RESOLUTION IN WRITING (such Resolution to have effect as an Ordinary Resolution as indicated) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended): -

ORDINARY RESOLUTION

1. THAT the existing 1000 Ordinary Shares of £1 each forming the authorised share capital of the Company be sub-divided into 10,000,000 Ordinary Shares of £0.0001 each, with the rights and privileges stated in the Articles of Association of the Company.

SOLE DIRECTOR AND AUTHORISED

SIGNATORY

FOR AND ON BEHALF OF MONEY DASHBOARD LIMITED

SC301187

Date

