

The Companies Act 1985

Written Resolutions

of

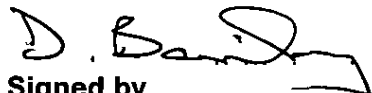
J L Float Limited


(Passed on 3 April 2008)

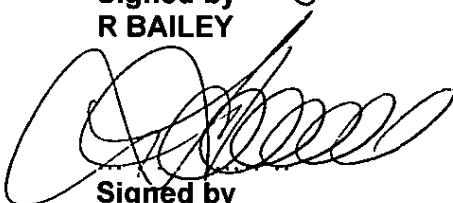
2008085

We the undersigned, being all the members of J L Float Limited (Company) who (at the date of these resolutions) would be regarded for the purpose of section 381A of the Companies Act 1985 as entitled to attend and vote at any general meeting of the Company (Members) and in accordance with Schedule 15A of the Companies Act 1985, having been supplied with a copy of the statutory declaration made pursuant to section 155 of the Companies Act 1985 and the auditors' report annexed thereto, hereby agree, pursuant to section 381 of the Companies Act 1985 that the following written resolutions (which would otherwise be required to be passed as special resolutions) be passed

- 1 That, subject to compliance with sections 155 to 158 of the Companies Act 1985, the giving of financial assistance by the Company to J L Float Holdings Limited for the purpose of acquiring shares in the Company or reducing or discharging liabilities they or any other person or persons have incurred within the meaning of the Companies Act 1985 Section 152(3) and the terms and arrangements contemplated by the execution, delivery and performance by the Company of financial assistance between the Company and J L Float Holdings Limited be approved


Signed by
D BAILEY


Signed by
R BAILEY


Signed by
M HALLEWELL


Signed by
C OVERTON

FRIDAY



A35 18/04/2008 306
COMPANIES HOUSE