

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

TANGIBLE FINANCIAL LIMITED (the "Company")

COMPANY NUMBER 02708053

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on *17 December* 2010, viz -

SPECIAL RESOLUTION

"THAT an interim dividend of £0 0120951 be declared on each of the 1,970,213 ordinary shares to be satisfied by assigning to the sole member of the Company the right to receive £23,830, being the outstanding balance of a debt owed to the Company by Hill Murray Group Limited pursuant to a loan agreement dated on or around the date of this resolution and with a book value of £23,830 This dividend will be paid on 17 December 2010 to Hill Murray Group Limited, the sole holder of ordinary shares on 17 December 2010 "

CERTIFIED A TRUE COPY



Director, Tangible Financial Limited

