

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

TANGIBLE FINANCIAL LIMITED (the "Company")

COMPANY NUMBER 02708053

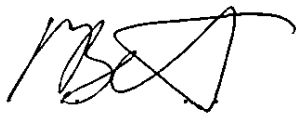
The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 17/12/2010, viz -

SPECIAL RESOLUTION

"THAT

an interim dividend be declared of £64,874 per ordinary share to be satisfied by assigning to the sole member of the Company the right to receive £129,748 being the outstanding balance of a debt owed to the Company by Tangible UK Limited pursuant to a loan agreement dated 17 December 2010 and with a book value of £129,748 This dividend will be paid on 17 December 2010 to Tangible UK Limited, the sole holder of ordinary shares on 17 December 2010 "

CERTIFIED A TRUE COPY



Director, Tangible Financial Limited

TUESDAY



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04/01/2011

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COMPANIES HOUSE