

Company number 08196422

**WRITTEN RESOLUTIONS OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006 AND THE COMPANY'S ARTICLES OF ASSOCIATION**

Creative Benefit Wealth Management Limited (the "**Company**")

The directors of the Company propose that the following written resolution be passed by the Company as an ordinary resolution

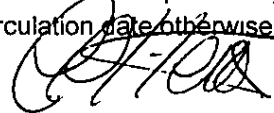
**ORDINARY RESOLUTION**

THAT the Company resolves to issue 9,900 'A' ordinary shares of £1 00 each in the capital of the Company, having the rights and restrictions set out in the articles of association of the Company

The members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolutions are first sent to the members, being 23<sup>rd</sup> October 2012) should sign and date below to signify their agreement to the resolution and return the signed document by hand or by post to the office of the Company

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise they will lapse

Signed

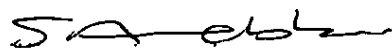


by Craig Harrison

Date

23/10/12.

Signed



for and on behalf of Creative Benefit Solutions Limited

Date

23/10/12

WEDNESDAY



\*A1KPN0Z5\*

A49

31/10/2012

#391

COMPANIES HOUSE