

COMPANY NUMBER: 06994591

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

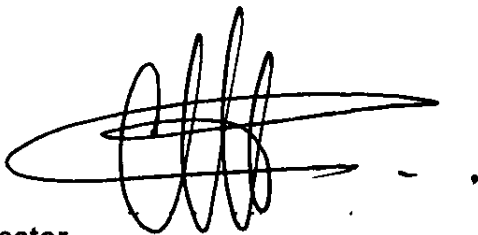
OF

CONSUMER MONEY MATTERS LIMITED (the "Company")

On 14 JULY 2014 the following resolution was passed as an ordinary resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

"Ordinary Resolution"

- 1 THAT pursuant to and in accordance with section 190 of the Companies Act 2006 the entry of the Company into the deed of assignment to be made between (1) the Company as assignor, being a company connected with David Fuher and Antony Kenneth Crossman (who are directors of the Company and directors and shareholders of FCT Enterprises Limited), and (2) FCT Enterprises Limited as assignee, in order to assign the benefit of the book debt owed by Key Financial Claims Limited to the Company in the sum of £2,959,817 79 as at 30 June 2014, be approved "



Director

SATURDAY



A16 *A3DETTKJ* #335
02/08/2014
COMPANIES HOUSE