

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 Resolutions"

- 1 THAT pursuant to and in accordance with section 190 of the Companies Act 2006 the entry of the Company into (a) the deed of assignment and transfer to be made between (1) the Company as transferor, (2) FCT Enterprises Limited ("FCTE"), being a company connected with David Fuher, and Antony Kenneth Crossman (who are directors of the Company and directors and shareholders of FCTE), (3) the existing members of Integrated Planning Opportunities No 9 LLP, and (4) Integrated Planning Opportunities No 9 LLP, and (b) the supplemental deed to be made between (1) the Company and (2) FCTE, collectively in order to transfer the interest in Integrated Planning Opportunities No 9 LLP owned by the Company, be approved
  
- 2 THAT pursuant to and in accordance with section 190 of the Companies Act 2006 the entry of the Company into (a) the deed of assignment and transfer to be made between (1) the Company as transferor, (2) FCTE, being a company connected with David Fuher, and Antony Kenneth Crossman (who are directors of the Company and directors and shareholders of FCTE), (3) the existing members of Integrated Planning Opportunities No 14 LLP, and (4) Integrated Planning Opportunities No 14 LLP, and (b) the supplemental deed to be made between (1) the Company and (2) FCTE, collectively in order to transfer the interest in Integrated Planning Opportunities No 14 LLP owned by the Company, be approved "

SATURDAY



A16 \*A3DETTKR\* 02/08/2014 #336  
COMPANIES HOUSE

Director

A handwritten signature in black ink, appearing to be the initials 'DW' with a stylized flourish.