

Limited Company Excerpt Minute

Excerpt from the Meeting of the Directors of _____
(the 'Company')

held at _____

on the _____ day of _____ 2006

It was reported to the meeting that:

1. A quorum of Directors was present and the meeting had been properly convened.
2. There was a general discussion regarding a finance facility in the form of a Hire Purchase to be provided to _____

IT WAS RESOLVED

1. That the Company will provide a cross company guarantee in support of the Hire Purchase facility.

TO: Close Asset Finance Ltd t/a One Business Finance

WE CERTIFY that the above is a true copy of a Resolution of the Board of Directors; and that the debenture attached to this certificate is in the form presented to and approved by the meeting.

I hereby certify that the above is a true Excerpt from the Minutes of the Meeting of Directors of the Company at which the quorum required by the Articles of Association of the Company was present.

Signature of Secretary _____ Date _____