

COMPANY LIMITED BY SHARES
UNDER THE COMPANIES ACT 1985
(NOW REPLACED BY THE COMPANIES ACT 2006)

RESOLUTION OF
INTERNATIONAL PERSONAL FINANCE plc
COMPANY NO. 6018973

At the fifth annual general meeting of International Personal Finance plc ("the Company") duly convened and held at the company's registered office at Number Three, Leeds City Office Park, Meadow Lane, Leeds, West Yorkshire, LS11 5BD, on Thursday, 24 May 2012, commencing at 10.30am, the following resolution was proposed and passed as special business.

RESOLUTION

SPECIAL RESOLUTION

Notice of general meetings

16. THAT a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.



COMPANY SECRETARY