

Company Number. 00287211

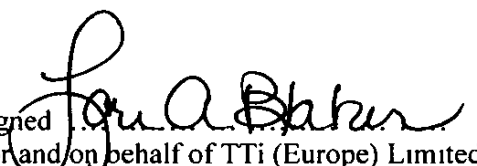
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION OF
LORIEN CUSTOMER FOCUS LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole shareholder, and therefore constituting the required majority² of eligible members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

WRITTEN SPECIAL RESOLUTION

1. THAT the Company's issued share capital be reduced from £2,209,000 divided into 22,090,000 Ordinary shares of £0.10 each to £1 divided into ten Ordinary shares of £0.10 each and its share premium account amounting to £1,921,000 be eliminated

Signed 
For and on behalf of TTi (Europe) Limited

100 %
*Percentage of voting rights
entitled to vote on this resolution*

Dated December 9, 2013

MONDAY



LD1 23/12/2013 #317
COMPANIES HOUSE

² The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights