Company No 01526465

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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

ARGENTI SYSTEMS LIMITED

("Company")

Special Resolution
Passed as a Written Resolution

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The following special resolution was duly passed by way of written resolution on 26 January 2015 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended as follows

1   Article 1 shall be amended by the inclusion (in addition to the Clauses already listed in such article) of Clauses 47, 48, 89, 90, 91, 92 and 93 in the list of Clauses in Part 1 of Table A that shall not apply to the Company

2   Article 5 shall be deleted in its entirety and replaced with a new Article 5 as set out below

   5

   a)   Clause 49 in Part 1 of Table A shall be read and construed as if each reference therein to "extraordinary general meeting" was deleted and replaced with the words "general meeting" with such consequential grammatical modifications to such Clause as necessary

   b)   Clause 50 in Part 1 of Table A shall be varied by
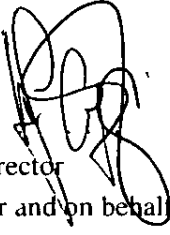
         i   the deletion of the first six words of the first paragraph of such Clause and the replacement of such deleted words with the words "A general",

         ii   the deletion of the words "an annual general meeting or" from the first sentence of the first paragraph of such Clause,

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iii the insertion of the word "general" between the words "a meeting" appearing in the first sentence of the second paragraph of such Clause,

iv the deletion of sub-Clause (a) of such Clause in its entirety,

v the deletion of the words ' in the case of any other meeting," from sub-Clause (b) of such Clause and the merging of the remaining words of such sub-Clause into the end of the paragraph appearing immediately above it (such paragraph beginning with the words "Provided that")

c) Clause 52 in Part I of Table A shall be varied by

i the deletion of the words "an extraordinary" and replacement of them with the word "any", and

ii the deletion of the words ", and also all that is transacted at an annual general meeting"

d) Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum"

e) Clauses 70 and 71 shall be read and construed as if the words "[annual or extraordinary, as the case may be]" were deleted from the forms of proxy set out in such Clauses

3 Article 6 shall be deleted in its entirety and replaced with a new Article 6 as set out below

6

a) Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall not be more than seven but need not exceed one If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these Articles or Table A

b) Clause 94 in Part I of Table A shall be varied by the deletion of the words "and may also determine in what rotation the increased or reduced number is to go out of office"

c) Clause 95 in Part I of Table A shall be varied by the deletion of the second sentence of such Clause (such sentence beginning with the words "Any director so appointed")

d) *Clause 97 in Part 1 of Table A shall be varied by the deletion of the second sentence of such Clause (such sentence beginning with the words "A person appointed")*

e) *Clause 107 in Part 1 of Table A shall be varied by the deletion of the words in the second sentence beginning with (and including) "A director so appointed shall not" and ending with (and including) "retirement of directors, but his" and the replacement of such words with the words "A managing director's"*

4   A new Article 13 shall be inserted with a heading of "ACCOUNTS" before such article, such new Article 13 to read

13 Clause 127 in Part 1 of Table A shall be varied by the deletion of the words "is to be laid" and the replacement of such words with the words "the directors in their discretion elect to be laid"

Director

For and on behalf of Argenti Systems Limited

Date   23 March 2015