

Company No: 01575457

The Companies Act 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
passed as
WRITTEN RESOLUTIONS
of
KESTREL DATA (UK) LIMITED

(Passed pursuant to Section 381A of the Companies Act 1985)

WE, the undersigned, being or representing the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTION

1. That the Directors' report and the accounts of the Company for the accounting period ended 31 October 2008, and the auditors' report on them, be received and approved.

Name of Shareholder

Kestrel Data Services Limited

Signature

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Date of Signature

28 January 2009

FRIDAY



RM 13/03/2009 176
COMPANIES HOUSE