

Company no. 01977487

PRIVATE COMPANY LIMITED BY SHARES

COPY OF WRITTEN RESOLUTIONS

of

STRAND IT RECRUITMENT LIMITED
("Company")

PASSED ON 12 MAY 2011

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 12 MAY 2011 as special resolutions

SPECIAL RESOLUTIONS

That:

- 1 the share capital of the Company be reduced from £5,202 (comprising 5,202 ordinary shares of £1 each) to £5 202 divided into 5,202 ordinary shares of £0 001 each, and
- 2 the memorandum of association of the Company be amended by the deletion of clause 5 and its replacement with the following
 - (a) *"The Company's share capital is £5 202 divided into 5,202 ordinary shares of £0 001 each "*



Director

