

Company no. 02153353

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY OF WRITTEN RESOLUTIONS**

of

**DIAGONAL LIMITED**  
("Company")

**PASSED ON 21 December 2011**

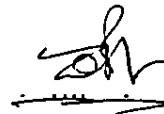
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 21 December 2011 as ordinary and special resolutions

**ORDINARY RESOLUTIONS**

- 1 **That** the articles of association of the Company be amended by deleting the provision which, by virtue of paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, is treated as a provision of the articles of association of the Company setting the maximum amount of shares that may be allotted by the Company
- 2 **That** the directors shall have the powers given by section 550 of the Companies Act 2006.

**SPECIAL RESOLUTION**

- 3 **That** the articles of association of the Company be amended by the deletion of article 3



Director

THURSDAY



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22/12/2011

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COMPANIES HOUSE