

Company no. 02304655

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY OF WRITTEN RESOLUTIONS**

of

**DIAGONAL CONSULTING 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 special resolutions

**SPECIAL RESOLUTIONS**

**That:**

- 1 the share premium account standing in the books of the Company at the date of this resolution be cancelled, and
- 2 the share capital of the Company be reduced from £3,000,000 (comprising 3,000,000 ordinary shares of £1 00 each) to £3 00 divided into 3,000,000 ordinary shares of £0 000001 each



Director

