

Company no. 02304655

PRIVATE COMPANY LIMITED BY SHARES

COPY OF WRITTEN RESOLUTION

of

DIAGONAL CONSULTING LIMITED
("Company")

PASSED ON 23 December 2011

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 23 December 2011 as a special resolution

SPECIAL RESOLUTION

That:

- 1 the articles of association of the Company be amended by the insertion of a new article 22 as follows

"COMPANY SEAL

22 The obligation under Regulation 6 of Table A relating to the sealing of share certificates shall apply only if the Company has a seal"



Director

