

Company number 02884347

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**FIRSTSITE LIMITED (Company)**

**CERTIFIED A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
FISHER JONES GREENWOOD LLP**

Passed on 6 July 2011

The following resolution was duly passed as a special resolution on June 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

1 That the Company's articles of association be amended by the deletion of articles 13 1, 13 2, and 13.3 and the insertion of the following amended clause 13;

**"13. Election of Committee Members**

13.1 All Committee members shall complete any current term of office as at the date this article comes into effect

13 2 All Committee members appointed after the date on which this article comes into effect shall serve an initial term of office of four years

13 3 Where a Committee member comes to the end of his or her term of office and that term of office is their first term of office they shall (subject to their consent being given and their being nominated for further appointment at an annual general meeting by another member) be elected for a further term of four years

13 4 Where a Committee member comes to the end of his or her second term of office they shall be eligible for re-election for a third term of four years but shall be required to submit a written application for re-election and the provisions of article 13 6 shall apply to such application.

13 5 Where a Committee members comes to the end of his or her third term of office they shall not be eligible for re-election

2 That the remainder of the existing sub clauses of paragraph 13 or the articles of association be renumbered as follows -

Old Number	New Number
13 4	13.5
13 5	13 6
13.6	13 7

FRIDAY



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\*AW3UPVNA\*

08/07/2011

53

COMPANIES HOUSE

1

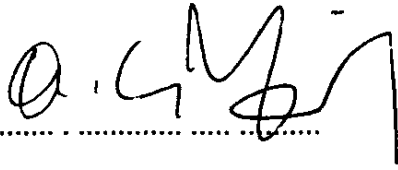
13.7

13.8

13.8

13.9"

Signed.....

A handwritten signature in black ink, appearing to be "A. C. M. J.", written over a dotted line.

Director