

Company no. 02961188

FRIDAY



THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

REGUS BUSINESS CENTRES (UK) LIMITED

(the "Company")

Made pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date 9th October 2009

We, the undersigned, being the **SOLE MEMBER** of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, **AGREE AND RESOLVE:**

Special Resolution

THAT the articles of association of the Company be amended to include the following provision as new Article 11:

"Any Director may participate in a meeting of Directors or a committee of Directors by means of conference telephone or similar communications equipment which enables all persons participating in the meeting to hear and speak to each other throughout the meeting. A person participating in this way is deemed to be present in person at the meeting, may be counted in the quorum and is entitled to vote. Subject to the Companies Act 2006, all business transacted in this way by the Directors or a committee of Directors is for the purposes of these Articles deemed to be validly and effectively transacted at a meeting of the Directors or of a committee of Directors, even though fewer than two Directors or alternate Directors are physically present at the same place. The meeting is deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is."

Agreement

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

Name of Shareholder

Signature

Regus Holdings (UK) Limited

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal stroke and a small loop at the end.

for and on behalf of
Regus Holdings (UK) Limited
Dated: 9th October 2009

ACCOMPANYING STATEMENT TO WRITTEN RESOLUTION

of

REGUS BUSINESS CENTRES (UK) LIMITED

Made pursuant to Chapter 2 of Part 13 of the Companies Act 2006

1. If you agree with the resolution, please indicate your agreement by signing and dating the enclosed written resolutions where indicated and return the signed resolution to the Company by e-mail. Please send by e-mail a signed copy of the resolution to Tim Regan at Tim.Regan@regus.com.

If you do not agree to the written resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you are not able to revoke your agreement.
3. If the Company has not received agreement from you for the resolutions to be passed within 28 days from the Circulation Date, 9th October 2009, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



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23/10/2009
COMPANIES HOUSE

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