

KnowledgeView Limited
(the "Company")

Company No
03104933

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

On the 26th August 2012 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

- (1) "THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, and further amended by two written resolutions, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted"

Special Resolutions

- (2) "THAT, the articles of association of the Company be amended as follows
- (a) By the removal of Article 3 2 1 of the Company's present articles of association and the insertion in its place of the following new article 3 2 1
"Pursuant to and in accordance with section 551 of the Companies Act 2006, the Directors shall be generally and unconditionally authorised to exercise, during the period of five years from the date of the grant of the authority given by passing of the special resolution amending these Articles by inserting this Article 3 2 1, all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company up to a maximum nominal amount of £3,798"
- (b) By the insertion of the following provision as a new Article 3 2 3 immediately following Article 3 2 2 of the present articles of association
"In accordance with section 567(1) of the Companies Act 2006, sections 561 and 562 of the Act shall not apply to an allotment of equity securities (as defined in section 560(1) of the Act) made by the Company"

Certified by

A. S. H. Al-Abd Sam

Director

26/8/2012

Date

