

Company Number 03469861

## THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

## XIT2 LIMITED (THE "COMPANY")

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER  
OF THE COMPANY18<sup>th</sup> October 2011 (THE "CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as a special resolution

## SPECIAL RESOLUTION

	For	Against
1 THAT the share premium account of the Company be reduced under sections 642 to 644 of the Companies Act 2006 by the reduction of the Company's entire share premium account of £65,276, in order to increase the Company's distributable reserves by £65,276 to enable the Company to carry out a restructuring of its balance sheet, as supported by a solvency statement of the directors of the Company (a copy of which is attached hereto)	X	

Please read the notes at the end of this document before signing it

The undersigned, being the sole person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution indicated above

Signed


Date 18<sup>th</sup> OCTOBER 2011

Print name SNAME PEARLE

For and on behalf of Decision Insight Information Group (UK) Limited

WEDNESDAY



LD2 02/11/2011 61  
COMPANIES HOUSE

**NOTES**

- 1 If you wish to vote in favour of a resolution please put an "X" in the For box next to that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:
  - **By Hand** delivering the signed copy to the Company Secretary, XIT2 Limited, 5 Fleet Place, London EC4M 7RD
  - **By Post** returning the signed copy by post to the Company Secretary, XIT2 Limited, 5 Fleet Place, London EC4M 7RD
  - **By Fax** faxing the signed copy to 0207 203 5138 marked "For the attention of the Company Secretary"
  - **By E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to the Company Secretary at Viv.Holyoake@charlesrussell.co.uk. Please enter "Written resolutions dated 18<sup>th</sup> October" in the e-mail subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.
- 3 Where, by the end of the period of 28 days beginning with the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.