

Company Number: 3628256

**CONGRUENT UK LIMITED**

**THE COMPANIES ACT 1985**

**AND**

**THE COMPANIES ACT 1989**

**WRITTEN RESOLUTIONS**

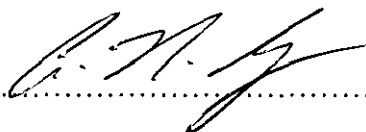
We, the undersigned, being all the Members for the time being of the company entitled to attend and vote at General Meetings pass the following resolutions as Written Resolutions pursuant to Section 381A Companies Act 1985.

It was resolved THAT:

- 1 The 100 Preferred Ordinary Shares of £1 each in the capital of the company be subdivided into 1,000 Preferred Ordinary Shares of 10 pence each.
- 2 The Articles of Association be altered by the deletion therefrom of the wording 'the sum of £12,500 per share' from Article 3e)(i) and Article 3f)(i) and the substitution therefor of the following new wording 'the sum of £1,250 per share'.

Signed:

Anton Nicholas De Weger



Susan English De Weger



Congruent International PTY Limited



Jordan Trustees (Jersey) Limited



**Gisele Le Miere**  
**Director**



**Carole Dodge**  
**Director**

Jordan Trustees (Jersey) Limited as Trustees of  
the De Weger 2002 Family Settlement

Dated this 11<sup>th</sup> day of NOVEMBER 2003



A26  
COMPANIES HOUSE

\*AGHWDUHR\*

0526  
22/04/04