

RECIS LIMITED
COMPANY NUMBER: 3721527

ORDINARY RESOLUTION
DATED 29TH OCTOBER 2010

AT AN EXTRAORDINARY GENERAL MEETING OF RECIS LIMITED, PROPERLY CONVENED AND AT WHICH ALL SHAREHOLDERS WERE PRESENT, THE FOLLOWING ORDINARY RESOLUTION WAS UNANIMOUSLY PASSED:

THE NOMINAL CAPITAL OF THE COMPANY HAS BEEN INCREASED BY ONE MILLION POUNDS BEYOND THE REGISTERED CAPITAL OF ONE HUNDRED POUNDS.

THE NEW SHARES WHEN ISSUED WILL BE ORDINARY SHARES OF £1 EACH AND SHALL HAVE THE SAME RIGHTS ATTACHED TO THEM AS THE EXISTING ORDINARY SHARES OF £1 EACH.

CONFIRMED AS A TRUE RECORD OF THE ORDINARY RESOLUTION PASSED:


RICHARD THOMPSON
DIRECTOR

TUESDAY



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A11

04/01/2011

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COMPANIES HOUSE