

Company number 3877125

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

of

**TEP EXCHANGE GROUP PLC ("Company")**

At the general meeting of the Company duly convened and held on 13 July 2012 at 10 05 a m the following special resolutions were duly passed

**SPECIAL RESOLUTIONS**

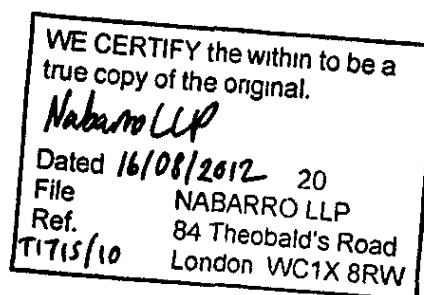
THAT

(1) the capital and reserves of the Company shall be reduced by cancelling and extinguishing all of the deferred shares of 0 001p each in the capital of the Company and cancelling the share premium account of the company, and

(2) the Articles of Association of the Company be amended as follows

- (3 1) by the deletion of the definition "Deferred Shares", and
- (3 2) by the deletion of the text in article 3 (Authorised Share Capital) and its replacement with the words [This Article 3 has been deleted]

  
Chairman



FRIDAY



A23      \*A1F12UV5\*      #297  
17/08/2012  
COMPANIES HOUSE