

Company number 04001093

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
PREBON TECHNOLOGY SERVICES (UK) LIMITED**

(the "Company")

Circulated on 18 June 2010 (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 is passed as a special resolution (the "Resolution")

**SPECIAL RESOLUTION**

"**THAT** the terms of an agreement between Prebon Group Limited and the Company for the purchase by the Company of 25 ordinary shares of £1 each in the capital of the Company as set out in the agreement produced to the shareholders of the Company, and appended hereto, be and hereby is approved and the Company be and hereby is authorised to enter into such agreement "

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, the sole member eligible to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



for and on behalf of

**PREBON TECHNOLOGY HOLDINGS LIMITED**

**Dated: 18 JUNE 2010**

THURSDAY



A31      "A5XABLI0"      163  
08/07/2010  
COMPANIES HOUSE

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period