

No. 04028127

The Companies Act 2006
A Private Company Limited by Shares
Written Resolutions of Definemaze Holdings Limited

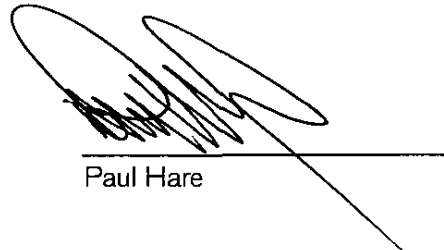
The following resolutions were passed as written resolutions of the Company on 7 June 2011 in accordance with the Articles of Association of the Company

Written Resolutions

IT IS HEREBY RESOLVED:

- 1 **THAT** the issued share capital of the Company be reduced by cancelling 9,999 shares valued at £9,348, held by Credit Suisse Investments (UK), and returning the capital paid up thereon to the holder thereof

Credit Suisse
One Cabot Square
Company Secretary
London E14 4QJ


Paul Hare

