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Company Name: ONECLICKHR (TRAINING) LIMITED (the "Company")

Company Number: 04207118

**WRITTEN RESOLUTION**

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: 21<sup>st</sup> December 2012

Date passed: 21<sup>st</sup> December 2012

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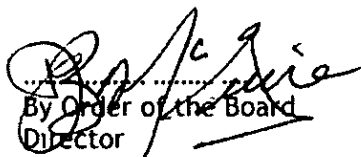
The following resolution was passed as a written resolution on 21<sup>st</sup> December 2012 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution within the meaning of section 283 Companies Act 2006.

**SPECIAL RESOLUTION**

1 THAT, in accordance with section 569 of the Companies Act 2006 (the "2006 Act"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act) as if section 561 of the 2006 Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- (a) this power is revoked;
- (b) the Company ceases to be a private company limited by shares; or
- (c) there is more than one class of shares in the Company

Dated: 21<sup>st</sup> December 2012

  
By Order of the Board  
Director

Registered Office: Syward Place  
Pyncroft Road  
Chertsey  
Surrey  
United Kingdom  
KT16 9JT

