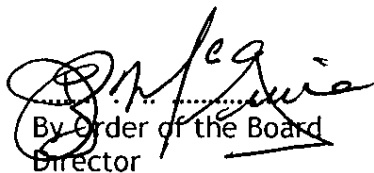

Company Name.	ONECLICKHR (SOFTWARE SALES) LIMITED (the "Company")
Company Number	04207503
	WRITTEN RESOLUTION proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006
Circulation Date	28 January 2013
Date passed	28 January 2013

The following resolution was passed as a written resolution on 28 January 2013 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: 28 January 2013


By Order of the Board
Director

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

