

LONDON TECHNOLOGY NETWORK CIC
(the "Company")

Company No: 4442969
The Companies Act 2006

On the *3rd June* 2010 the following written resolutions (such resolutions being passed as Special Resolutions were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Resolutions

- 1 That the Articles of Association be altered by substituting for the existing sub-clause 2 1 of the existing Article 2 the following sub-clauses -
 - "2 1 1 Members are entitled to attend general meetings either personally or (in the case of a member organisation) by an authorised representative General meetings shall be called on at least 14 clear days written notice specifying the business to be discussed
 - 2 1 2 In determining attendance at general meetings, it is immaterial whether any two or more members attending it are in the same place as each other
 - 2 1 3 Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them
 - 2 1 4 The directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise those rights to speak or vote at it
 - 2 1 5 A person is able to exercise their right to speak at a general meeting when that person is in a position to communicate to all those attending, during the meeting, any information or opinions which that person has on the business of the meeting
 - 2 1 6 A person is able to exercise the right to vote at a general meeting when
 - (i) That person is able to vote, during the meeting on resolutions put to the vote at the meeting, and
 - (ii) That person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting "
- 2 That, subject to the passing of Resolution No 1 above, the Articles of Association be altered by substituting for the existing sub-clause 2 2 of Article 2 the following sub-clause -
 - "2 2 The quorum at General Meetings shall be two members present in person or by proxy or, in the case of an organisation, by an authorised representative "


Chairman

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05/06/2010
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