

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HiT Ventures 3
(Company No. 04464784)

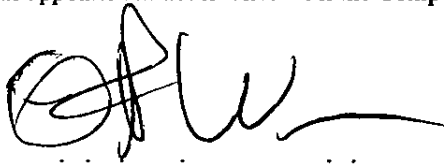
(the "Company")

Passed on 1 February 2012

(the "Resolution Date")

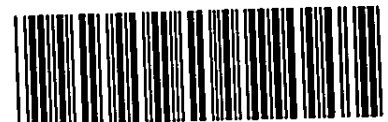
The following resolution was duly passed as a special resolution on the Resolution Date by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

THAT David Allmark, Edward Catchpole and Geoff Walker, each having consented to act, be appointed as directors of the Company with immediate effect, notwithstanding anything to the contrary in the Company's Articles of Association, such appointments to take effect as if each director was appointed in accordance with the Company's Articles of Association



Name Geoff Walker

Director/~~Company Secretary~~



LD5 "L12KU7SR"
13/02/2012 #8
COMPANIES HOUSE