

Company no. 04826387

PRIVATE COMPANY LIMITED BY SHARES

COPY OF WRITTEN RESOLUTION

of

2E2 GROUP LIMITED
("Company")

PASSED ON 23 December 2011

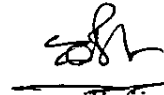
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 23 December 2011 as a special resolution

SPECIAL RESOLUTION

That:

- 1 the articles of association of the Company be amended by deleting article 12 9 and replacing it with the following

"12 9 A director shall be counted in the quorum for any meeting called to consider any resolution concerning a matter in which the director has an interest or duty A director shall be entitled to vote on any resolution concerning a matter in which the director has an interest or duty Regulation 94 shall not apply"



Director

