

Company No 05107527

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

ABSTRACT LEGAL HOLDINGS LIMITED
(the "Company")

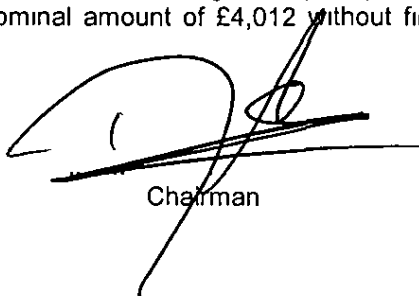
In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 30 November 2012

Ordinary resolution

That the directors be generally and unconditionally authorised pursuant to s 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Relevant Securities**"), up to an aggregate nominal amount of £4,012 for a period expiring (unless previously revoked, varied or renewed) on 7 December 2012 but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired

Special resolution

That, notwithstanding Article 4(i), the directors be generally empowered to allot and issue Relevant Securities up to an aggregate nominal amount of £4,012 without first offering them to the existing shareholders of the Company



Chairman

TUESDAY



"L1N2XV16"

LD5

04/12/2012

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COMPANIES HOUSE