

161020/80

Company No 5270024

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EVER 2495 LIMITED

Passed the 9th day of December 2004

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolutions were duly passed as Resolutions of the Company as follows:

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to:

"TXSYS Limited".

ELECTIVE RESOLUTIONS

2. THAT pursuant to section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
3. THAT pursuant to section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.

For and on behalf of Eyedirector Limited

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Authorised Signatory



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COMPANIES HOUSE 10/12/04