

Company No. 05361387

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTIONS  
of  
I SPY MARKETING LIMITED  
("Company")

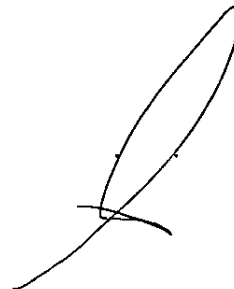
PASSED ON 17 APRIL 2013

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 17 APRIL 2013 as a special resolution

**SPECIAL RESOLUTION**

**That** the articles of association of the Company be amended by deleting the existing Article 27 2, and replacing it with the following

*"27 2 The quorum for the transaction of the business of the directors may be fixed by the directors and unless so fixed at any number shall be two A person who holds office only as an alternate director shall, if his appointor is not present, be counted in the quorum Regulation 94 of Table A shall also be disapplied"*



Director

FRIDAY



A23 \*A273MP6X\* #354  
26/04/2013  
COMPANIES HOUSE