

Number of
Company 05374141

The Companies Act 2006

COMPANY LIMITED BY SHARES

Written Resolution

OF

i2 OFFICE LIMITED

Passed

3 November 2010

The following Resolution (which was proposed and passed as a special resolution) was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on the 3rd day of November 2010

RESOLUTION

- 1 That the authorised share capital of the Company be increased from 120002 to 300006 by the creation of 180004 ordinary shares of £1 00 each
- 2 That Philip Grace and Stonemartin Properties Limited be authorised to vote on the resolutions at the Board Meeting held on 3rd November 2010 in respect of the subscription of new shares in the Company.

Signature of Shareholder

Name of Shareholder

Philip Grace

Date Signed

3/11/10

Signature of Shareholder

Name of Shareholder By Stonemartin Properties Limited

Date Signed

3/11/10

TUESDAY



ABJG1PCM

A28

23/11/2010

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COMPANIES HOUSE