

Company No 05444440

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**ZANOX LIMITED**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution, which was proposed by the Directors of the Company, was passed by the required majority of eligible members of the Company on 8 November 2012

**SPECIAL RESOLUTION**

- 1      **THAT** the articles of association of the Company be altered by way of the insertion of an additional article 15
- "15
- 15 1      A document may only be validly executed by the Company if it is signed on behalf of the company by two directors
- 15 2      In the event that the Company has one director only, execution of documents shall be carried out in accordance with s44 Companies Act 2006"

Director 

