

COMPANY NUMBER 5551907

THE COMPANIES ACT 2003

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

PURSUANT TO SECTION 288-300 OF THE COMPANIES ACT 2006

OF THEBIGWORD HOLDINGS LIMITED

Passed 19 DECEMBER 2011

At a General Meeting of the members of the above-named Company, duly convened and held at Link-Up House, Wortley Ring Road, Lower Wortley, Leeds, West Yorkshire, LS12 6AB on 19 DECEMBER 2011, the following Special Resolutions were passed

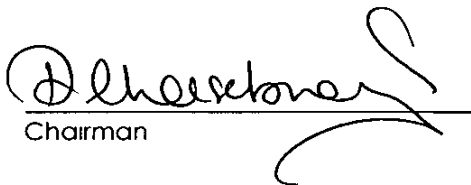
- 1 THAT the company be re-registered as a public company and that the name of the company be changed to

THEBIGWORD GROUP PLC

- 2 THAT the memorandum of association be altered by the insertion of the new clause 2 as set out below and the renumbering of all subsequent clauses

"2 The Company is to be a public company "

- 3 THAT the articles of association be amended by the deletion of article 7 2 and by the renumbering of article 7 3 as article 7 2


Chairman

Presenter

York Place
White Rose House
28A York Place
Leeds
LS1 2EZ
Tel 0113 2245 450

FRIDAY



A00SNSVD

A05

23/12/2011

#70

COMPANIES HOUSE