

Registered Number: 05740177

**FILE AND DATA STORAGE HOLDINGS LIMITED**

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**EXTRACT OF SHAREHOLDERS' WRITTEN RESOLUTIONS CIRCULATED ON 2<sup>nd</sup>  
DECEMBER 2008 PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as unanimous resolutions:

**UNANIMOUS RESOLUTIONS**

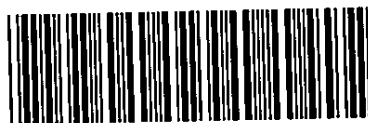
3. **THAT** the articles of association of the Company be amended, so that a new article 29A be inserted which shall read as follows:

"29A. Notwithstanding anything contained in these articles, the Directors shall not decline to register any transfer of shares, nor may they suspend registration of it where the transfer:

- (a) is to any bank or institution to which such shares have been charged by way of security, or to any nominee of such a bank or institution (a "**Secured Institution**"); or
- (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or
- (c) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security,

and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall be required to offer the shares which are or are to be the subject of any transfer aforesaid to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not."

THURSDAY



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COMPANIES HOUSE

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*Secretary*