

Company number 05748725

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

Aspect Consultants LIMITED
(the "Company")

31 May 2009 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that

(a) Resolutions 1 below is passed as an ordinary resolution (hereinafter referred to as "the Ordinary Resolution")

ORDINARY RESOLUTION

- 1 That 10 of the issued A shares of £1 00 each in the capital of the company be redesignated as 10 C shares of £1 00 each to carry the rights and be subject to the restrictions set out in the Articles of Association
- 2 That 10 of the issued B shares of £1 00 each in the capital of the company be redesignated as 10 C shares of £1 00 each to carry the rights and be subject to the restrictions set out in the Articles of Association
- 3 That 10 of the issued D shares of £1 00 each in the capital of the company be redesignated as 10 C shares of £1 00 each to carry the rights and be subject to the restrictions set out in the Articles of Association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions


Signed


MR ANDREW GEORGE DIXON
(in respect of A shares)

Date

31/5/09

Signed


MR DERRICK MGEVOY
(in respect of D Shares)

Date

31/5/09

Signed


MR PAUL TYLER
(in respect of B shares)

Date

31/5/09

THURSDAY



A42

ABL0AL45
24/06/2010
COMPANIES HOUSE

212

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) **by hand** delivering the signed copy to the Company Secretary at the registered office address , or
 - (b) **by post** returning the signed copy by post to The Company Secretary at the registered office addressThe Company cannot accept agreement to the Resolutions which is sent by fax, email or other electronic means
- 2 If you do not agree to the Resolutions, you do not need to do anything. you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless, by the 28th day following the circulation date of the Resolutions, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If the Resolutions are signed after the lapse date, that/those signature(s) will not be accepted and the Resolutions may not be passed as a consequence
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document