

5783344

TRUSTED PLACES LIMITED (THE "COMPANY")

PRINT OF THE WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

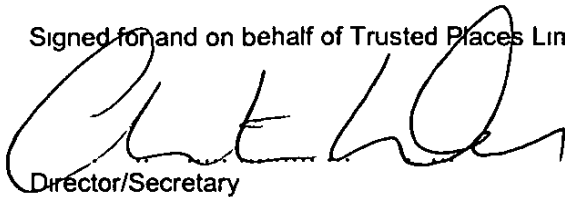
PASSED ON 18 October 2013

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

SPECIAL RESOLUTION

It is hereby resolved that the share capital of the Company be reduced from £1,755.73 comprising 112,466 ordinary shares (the "Ordinary Shares") and 63,107 preferred shares (the "Preferred Shares") of £0.01 each to £17.5573 comprising 175,573 shares made up of 112,466 Ordinary Shares and 63,107 Preferred Shares of £0.0001 each by reducing the nominal amount of each Ordinary and Preferred Share from £0 01 to £0 0001 (the "Reduction of Capital"), such Reduction of Capital to take effect on the day on which a copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies in accordance with section 644(3) of the Companies Act 2006.

Signed for and on behalf of Trusted Places Limited



Director/Secretary

Date. 2013, 18 October

FRIDAY



A2K7XEFD

A27

01/11/2013

#234

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

PASSED AS A WRITTEN RESOLUTION

OF

TRUSTED PLACES LIMITED

(the "Company")

(Circulated 18 October 2013)

Pursuant to section 288 of Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being the holder of the entire issued share capital of the Company and who, at the date of this resolution, would be the only member entitled to attend and vote at a general meeting of the Company, declares that the following resolution (having been duly proposed by the directors of the Company) is passed as a special resolution of the Company (the "**Resolution**") and shall have effect as if passed by the Company in general meeting duly convened and held

SPECIAL RESOLUTION

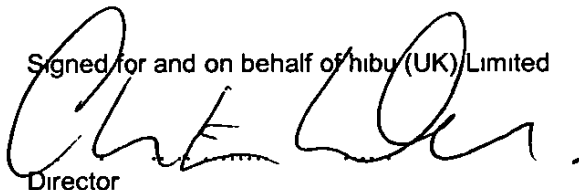
It is hereby resolved that the share capital of the Company be reduced from £1,755 73 comprising 112,466 ordinary shares (the "**Ordinary Shares**") and 63,107 preferred shares (the "**Preferred Shares**") of £0 01 each to £17 5573 comprising 175,573 shares made up of 112,466 Ordinary Shares and 63,107 Preferred Shares of £0 0001 each by reducing the nominal amount of each Ordinary and Preferred Share from £0 01 to £0 0001 (the "**Reduction of Capital**"), such Reduction of Capital to take effect on the day on which a copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies in accordance with section 644(3) of the Companies Act 2006

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 18 October 2013 hereby irrevocably agrees to the Resolution

Signed for and on behalf of hibu (UK) Limited



Director

Date 18 October 2013

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement to it by signing and dating this document where indicated above and return it to the Company in one of the following ways
 - By hand or by post delivering or returning the signed copy to Trusted Places Limited, One Reading Central, Forbury Road, Reading, Berkshire, RG1 3YL, or send a copy by email to Christian.Wells@hibu.com,
 - If you do not agree with the Resolution, you do not need to do anything as by failing to reply to this document, you will not be deemed to have agreed with the Resolution
- 2 Once you have indicated your agreement to the Resolution, you may not change your mind and revoke your agreement
- 3 In order for the Resolution to be passed, sufficient agreement must have been received by the Company by the end of the period of 28 days beginning with the circulation date. If sufficient agreement has not been received by that date then the Resolution will lapse. If you do agree to the Resolution, please return this document to the Company as quickly as possible and do ensure your agreement reaches us before or during this date.

If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document