

THE COMPANIES ACTS 1985 to 2006

SPECIAL RESOLUTIONS

OF

THE STORAGE POD PLC

COMPANY LIMITED BY SHARES

At a general meeting of the above-named Company, duly convened and held at Unit 28, Trade City, Avro Way, Brooklands, Weybridge, Surrey KT13 0YF on the 23rd day of November 2009, the following **SPECIAL RESOLUTIONS** were duly passed:

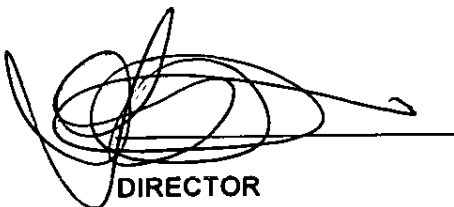
IT WAS RESOLVED:

(1) THAT:

- (a) the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006; and
- (b) the name of the Company be changed to **THE STORAGE POD LIMITED**.

(2) THAT clauses 1 to 5 of the document known as the memorandum of association prior to the implementation of section 28 of the Companies Act 2006 be deleted.

(3) THAT the regulations produced to the meeting and signed by the Chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



DIRECTOR

THURSDAY



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