

Company Number : 06032073

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CASTLEGATE 454 LIMITED

Pursuant to Section 381A of the Companies Act 1985

THURSDAY



A33 \*A1B2KOUQ\* 96  
19/04/2007  
COMPANIES HOUSE

We, the undersigned member of the Company being the holder of all of the Ordinary Shares in the Company hereby approve the passing of the following as written resolutions under section 381A Companies Act 1985

**RESOLUTIONS**

- 1 That the nine hundred and ninety nine unissued ordinary shares of £1 each in the authorised share capital of the Company be re-designated and sub-divided into 6340 A Shares of 10p each and 3650 B Shares of 10p each with the rights set out in the articles of association to be adopted below.
- 2 That the one ordinary share registered in the name of Data Lateral Limited be re-designated and sub-divided into ten A Shares of 10p each with the rights set out in the articles of association to be adopted below.
- 3 That on the passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company in place of its existing articles of association.

**Name of shareholder**

**Signature**

**Date**

DATA LATERAL LIMITED

*[Handwritten Signature]*

1.3.07