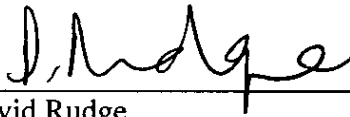


SLONEY SERVICES LIMITED
(Company Number: 6381938)

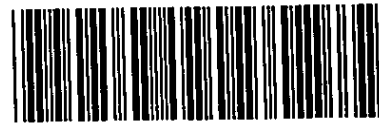
WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER

On the 12th November 2010, the sole shareholder, BSUR LLC, passed a written special resolution approving the adoption of a new set of articles of association in place of the current ones, a copy of which is attached hereto and a written ordinary resolution was passed approving the directors being given authority under section 550 of the Companies Act 2006

Dated this 12th day of November 2010

Signed: 
David Rudge
For and on behalf of Accomplish Secretaries Limited
(Secretary)

MONDAY



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15/11/2010

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COMPANIES HOUSE