

COLMORE BUSINESS DIRECT LIMITED

(the "Company")

Company No
6731032

The Companies Act 2006

Written Resolution of the Members

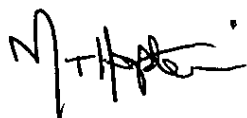
On the 17 October 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

That the undermentioned Article of the Company's Articles of Association be amended as follows

15 3 Delete the words "up to 2 Birmingham Forward Directors (of which one will be the Chief Executive Officer of Birmingham Forward)" and replace the words "up to 1 Birmingham Forward Director", so the revised clause shall now read

"15 3 The Board shall consist of the following Directors
Up to 2 Medium Corporates Directors,
Up to 2 Major Corporates Directors,
Up to 2 Retail Directors,
Up to 2 SME Directors,
Up to 2 Property Owners and Developers Directors,
Up to 2 Council Directors,
Up to 1 Police Director,
Up to 1 City Centre Neighbourhood Forum Director,
Up to 1 Transport Director,
Up to 1 Birmingham Forward Director,
Up to 1 Birmingham Future Director,
Up to 2 Co-opted Directors, and
Up to 2 other directors"



M T Hopton
Director and Company Secretary

