

**SKYSCAPE CLOUD SERVICES LTD (the "Company")**  
**Company No. 07619797**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY  
PROPOSED BY THE SOLE DIRECTOR AND HAVING EFFECT AS A  
SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE  
PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

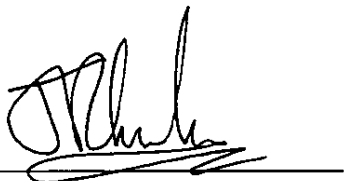
**EFFECTIVE DATE:** 19 April 2012

I, the undersigned, being the sole director of the Company, hereby certify that the following written resolution was passed on the date shown above.

**RESOLUTION**

**THAT** for such time as the share capital of the Company shall comprise shares of only a single class and for so long as the Company remains a private company, the power of the Company to issue shares and the authority of the directors to allot such shares shall not be restricted to any maximum number or nominal amount and shall not be limited in duration and any provision, resolution or authority in force as at the date of this resolution whether under the articles of association or otherwise that purports to restrict the number of shares that the Company or directors shall have the power to issue or allot or the duration of such power shall cease to have effect upon the passing of this resolution.

Signed:

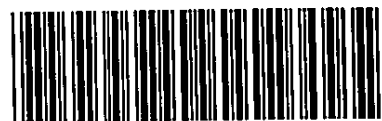


Director

Date:

19th April 2012

TUESDAY



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COMPANIES HOUSE