

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 the 1,000 ordinary shares of £1 00 each in the capital of the Company be sub-divided into 100,000 ordinary shares of £0 01 each

Signed:

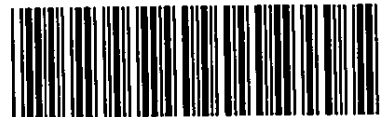


Director

Date

19th April 2012

TUESDAY



A17ILIP5

A20

24/04/2012

#278

COMPANIES HOUSE