

N/M

Company No 7719972

THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ECODATA LIMITED
(the "Company")

CIRCULATION DATE 2 AUGUST 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), we, the undersigned, being members of the Company who, at the time and date of circulation, have the right to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing

ORDINARY RESOLUTION

THAT the name of the Company be changed to "AVERCO QS1 Limited"

AGREEMENT

Please read the guidance notes at the end of this document before signifying your agreement to this Written Resolution

The undersigned, a person entitled to vote on the Written Resolution circulated on 1 August 2011 hereby irrevocably agrees to the Written Resolution

SIGNED by



Edward Lewis Jones

DATED 2 August 2011

SATURDAY



A06 10/09/2011 79
COMPANIES HOUSE