
COMPUTRAD (EUROPE) HOLDINGS LIMITED

("the Company")

Company No: 07765328

WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED

ON
1st NOVEMBER 2011

FRIDAY



A34 09/12/2011 388
COMPANIES HOUSE

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

RESOLUTION

THAT:

The Directors are given powers to allot Ordinary £1 00 shares as consideration shares for the proposed acquisition of the entire share capital of Computrad (Europe) Limited, and are authorised to allot Ordinary £1 00 shares (of different sub-classes) to be treated as fully paid up, being

- 9,980 Ordinary A £1 shares to Zaki Farooq
- 27,944 Ordinary £1 shares to Zaki Farooq and Mrs Lubna Farooq
- 5,988 Ordinary £1 shares to Mohammed Farooq
- 5,988 Ordinary £1 shares to Mrs Feroze Farooq

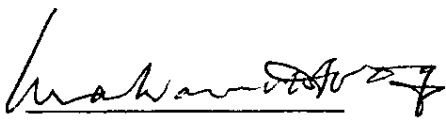
those shares having the rights and powers as set out in the Company's Articles of Association



Zaki Farooq



Mrs Lubna Farooq



Mohammed Farooq



Mrs Feroze Farooq