

Company Number 08040368

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GLOBAL LEGAL EXCHANGE LIMITED

("the Company")

The following special written resolutions of the Company were agreed and passed by the members on 29 May 2012

SPECIAL RESOLUTIONS

- (1) **THAT** each issued £1 Ordinary share of the Company be subdivided into 1,000 Ordinary shares of £0.001 each
- (2) **THAT** following the sub-division the directors are authorised to make the attached allotments of shares ("the Tranche 1 Allotments") and that the pre-emption rights of Article 29 of the Company's Articles of Association be disapplied as to the Tranche 1 Allotments



Signed on behalf of the Company by Robert Courtneidge (Director)
29 May 2012

WEDNESDAY



R1AZM21L

RM

13/06/2012

#28

COMPANIES HOUSE