THE COMPANIES ACT 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

Company number SC300538

WRITTEN RESOLUTION

of

METAFORIC LIMITED
(Company)

The undernoted Resolution was duly approved as an Ordinary Resolution of the Company by Written Resolution on 16 December 2008 viz:-

ORDINARY RESOLUTION

1. "THAT (i) each of the issued and unissued ordinary shares of £1.00 each in the capital of the Company be sub-divided into 100 ordinary shares of £0.01 each and (ii) each of the issued and unissued A ordinary shares of £1.00 each in the capital of the Company be subdivided into 100 A ordinary shares of £0.01 each."

CERTIFIED A TRUE COPY

.....
Director

SATURDAY
SOADP6ZX
SCT 31/01/2009 363
COMPANIES HOUSE