

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**METAFORIC LIMITED**

**(Registered No. SC300538)**

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 6th July 2009 the following resolution was passed by the shareholders of the Company by way of written resolution:

**SPECIAL RESOLUTION**

THAT the articles of association of the Company shall be altered as follows:

Article 20.5 shall be deleted and the following shall apply in substitution therefor:

"20.5 In the event of an equality of votes, the Chairman of the Board shall have a casting vote at a meeting of the Board."



Metaforic Limited

Date: 6<sup>th</sup> July 2009

