

# **Inquisitive Systems Limited**

**Registered In Scotland No: SC350938**

## **Companies Act 2006**

### **Written Record of Members' Written Resolutions**

**Circulation Date: 23 September 2010**

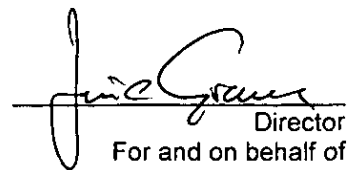
On the 23rd day of September 2010, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the Members of the Company, such members being entitled to attend and vote at a general meeting of the Company:

#### **ORDINARY RESOLUTIONS**

- (a) THAT the issued share capital of the Company be subdivided from 100 ordinary shares of £1.00 each, to 10,000 ordinary shares of £0.01 each.
- (b) THAT in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot up to 990,000 ordinary shares of £0.01 each in the share capital of the Company, and that this authority, unless renewed, varied or revoked by the Company, shall expire on 31<sup>st</sup> December 2010.

#### **SPECIAL RESOLUTION**

- (c) THAT all rights of pre-emption, whether statutory or in the Company's Articles of Association, be and hereby are disapplied in respect of the allotments authorised pursuant to resolution (b).

  
Director  
For and on behalf of  
Inquisitive Systems Limited

Date: 23 September 2010

